



**Social Services | Services Sociaux
Zhawenimi-Anokiitaagewin**

Sault Ste. Marie District

**District of Sault Ste. Marie Social Services
Administration Board**

Conseil d'Administration des Services du District Sault Ste. Marie Zhawenimi-
Anokiitaagewin

**DSSMSSAB REGULAR BOARD MEETING
MINUTES**

*Thursday, October 19, 2023 at 4:30 PM
390 Bay Street, Suite 405*

PRESENT: **L. Dufour**
 S. Spina **A. Caputo**
 J. Hupponen **S. Hopkin**
 M. Bruni **L. Vezeau-Allen**

STAFF: **M. Nadeau** **M. Comeault**
 M. Scott **L. Bruni**
 K. Siddall **J. Barban**
 A. Borrelli **K. Kirkham**
 D. Petersson

REGRETS: **E. Palombo**

1. CALL TO ORDER at 4:31pm

2. LAND ACKNOWLEDGEMENT

I acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, the Historic Sault Ste. Marie Metis Council.

3. APPROVAL OF AGENDA

Resolution #23-088

Moved By: S. Spina

Seconded By: A.

Caputo

- 3.1 “**BE IT RESOLVED THAT** the Agenda for October 19, 2023 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

Carried

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES

Resolution #23-089

Moved By: S.

Hopkin Seconded

By: M. Bruni

- 5.1 “**BE IT RESOLVED THAT** the Minutes from the District of Sault Ste. Marie Social Services Administration Board meeting dated September 21, 2023 be adopted as recorded.

Carried

5.2 Presentation

Don Bruni,
MicroAge Office
365

6. MANAGERS REPORTS

CORPORATE SERVICES

Resolution #23-090

Moved By: L. Vezeau-

Allen Seconded By: S.

Hopkin

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the 2024 DSSMSSAB Operating Budget as information”.

Carried

ADMINISTRATION

Resolution #23-091

Moved By: L. Vezeau-
Allen Seconded By: A.
Caputo

- 6.2 "BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) adopt the Procedure By-Law and Board Policy changes outlined in the attachment of this report, as recommended by the DSSMSSAB Governance Committee".

Carried

8. CORRESPONDENCE

9. OTHER BUSINESS / NEW BUSINESS

10. ADJOURNMENT

Resolution #23-092

Moved By: A. Caputo
Seconded By: S.
Spina

- 10.1 "BE IT RESOLVED THAT we do now adjourn."

Carried

NEXT REGULAR BOARD MEETING

Thursday, November 16, 2023 4:30 PM