

1.1 PRESENT:

**S. Spina**

**J. Hupponen**

**M. Bruni**

**L. Dufour**

**A. Caputo**

**E. Palombo via zoom**

**L. Vezeau-Allen**

**E. Palombo**

1.2 PRESENT:

**S. Spina**

**J. Hupponen**

**M. Bruni**

L. Dufour

**A. Caputo**

**E. Palombo via zoom**

**M. Vezeau-Allen**

E. Palombo



**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

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***DSSMSSAB REGULAR BOARD MINUTES***

*Thursday, December 14, 2023 at 12:00 PM*

*390 Bay Street, Suite 405*

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PRESENT: Luke Dufour Stephanie Hopkin  
Lisa Veazeau- Allen Sonny Spina  
Judy Hupponen Enzo Palombo via Zoom

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

**CALL TO ORDER at 12:16pm**

**1. 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.

**2. APPROVAL OF AGENDA**

**Resolution #23-101**

Moved By: S. Spina

Seconded By: S. Hopkin

3.1 **“BE IT RESOLVED THAT the Agenda for December 14, 2023 District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

**Carried**

**3. DECLARATIONS OF PECUNIARY INTEREST**

None

#### 4. APPROVAL OF PREVIOUS MINUTES

**Resolution #23-102**

Moved By: S. Hopkin

Seconded By:L. Vezeau-Allen

- 5.1 “**BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board meeting dated **November 16, 2023** be adopted as recorded.

**Carried**

#### 5. MANAGERS REPORTS

##### Housing and Homelessness

**Resolution #23-103**

Moved By: J. Hupponen

Seconded By: L. Vezeau-Allen

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve the the recommendation to re-allocate the slippage of Homelessness Prevention Program (HPP) funding to operate a supportive housing program at 101 Chapple Street and to support the development of programming at the Community resource Centre as presented”.

**Carried**

#### 6. CORPORATE SERVICES

**Resolution #23-104**

Moved By: L. Vezeau-Allen

Seconded By: E. Palumbo

- 7.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accepts the recommendation to borrow the sum of \$4,000,000.00 to meet, until current revenue is collected, current expenditures for the year 2024; and;

WHEREAS the total amount of the estimated revenues of the Board for the year 2024 not including revenue derived or derivable from the sale of

assets, borrowing, Provincial subsidy, or from a surplus, including arrears of revenues and proceeds from the sale of assets is estimated to be in the excess of \$16,000,000.00;

THEREFORE the District of Sault Ste. Marie Social Services Administration Board pursuant to Section 9 of the District Social Services Administration Boards Act, RSO 1990, Chapter D.15 and amendments thereto, ENACTS as follows:

- 1. The Chair and the Treasurer are hereby authorized, on behalf of the District of Sault Ste. Marie Social Services Administration Board, to borrow from time to time by way of promissory note from the Royal Bank of Canada or any person, a sum or sums not exceeding \$4,000,000.00 to meet, until the revenues are collected, the current expenditures of the Board for the year, including the amounts required for the purpose mentioned in Section 9(3) of the District of Social Services Administration Boards Act and to give on behalf of the Board to the Bank or lender, a promissory note or notes, sealed with the corporate seal and duly signed for the moneys so borrowed, with interest, which may be paid in advance or otherwise, with interest at the Bank’s prescribed lending rate or another persons’ lending rate from time to time.
- 2. All the sums borrowed pursuant to the authority of this bylaw, as well as all other sums borrowed in this year and in previous years from the said Bank or lender for any or all purposes mentioned in the said Section 9 shall, with interest” thereon, be a charge upon the whole of the revenues of the Board for the current year and for all preceding years as when such revenues are received.”

Carried

**ADMINISTRATION**

**Resolution #23-105**

Moved By: S. Hopkin  
Seconded By: L. Vezeau-Allen

- 7.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board continue to hold their 2024 regular monthly Board Meetings generally on the third Thursday of each month at 4:30 p.m. as listed below:”

Thursday, January 18, 2024  
Thursday, February 15, 2024  
Thursday, March 21, 2024  
Thursday, April 18, 2024  
Thursday, May 16, 2024

Thursday, June 20, 2024 (Sault North or Prince Township)  
Thursday, July 18, 2024  
Thursday, August 15, 2024  
Thursday, September 19, 2024  
Thursday, October 17, 2024  
Thursday, November 14, 2024  
Thursday, December 12, 2024

**Carried**

**Resolution #23-106**

Moved By: E. Palumbo

Seconded By: J. Hupponen

- 7.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for labour relations.”

**Carried**

**Resolution #23-107**

Moved By: L. Vezeau-Allen

Seconded By: S. Hopkin

- 7.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into open session.”

**Carried**

Entered into open 12:45pm

**8. CORRESPONDENCE**

**9. OTHER BUSINESS / NEW BUSINESS**

**10. ADJOURNMENT**

**Resolution #23-108**

Moved By: E. Palumbo

Seconded By: S. Spina

- 10.1 “**BE IT RESOLVED THAT** we do now adjourn.”

Carried

Adjourn 1:02pm