



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, February 15, 2024 at 4:30 PM
390 Bay Street, Suite 405

Present: **Lisa Vezeau- Allen** **Luke Dufour**
 Sonny Spina **Stephanie Hopkin**
 Angela Caputo via zoom

Mike Nadeau **Louie Bruni**
David Petersson **Jeff Barban**
Katie Kirkham
Miranda Scott
Joanne Pearson
Antonio Borrelli
Pam Patteri

CALL TO ORDER at 4:02pm

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 #24-013

Moved By: S. Spina

Seconded By: A. Caputo

- 2.1 “**BE IT RESOLVED THAT** the **Agenda for February 15, 2024** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”

Carried

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES

Resolution #24-014

Moved By: L. Dufour

Seconded By: L. Vezeau-Allen

- 4.1 “**BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board meeting dated **January 18, 2024** be adopted as recorded.

Carried

5. PRESENTATION

6. MANAGERS REPORTS

Housing and Homelessness

Resolution #24-015

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

- 6.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the 2024-2028 Reaching Home Investment Plan as outlined in the report,

Further be it resolved that the DSSMSSAB write to the Prime Minister to outline the impact the Reaching Home funding cut will have on the local homelessness system and send a copy to the Minister of Infrastructure, the local MP and our municipal levy partners”.

Carried

Housing and Development

Resolution #24-016

Moved By: S. Spina

Seconded By: A. Caputo

- 6.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Sault Ste. Marie Housing Corporation (SSMHC) request to allocate \$253,142.60 of Homelessness Prevention Program (HPP) for the construction of a new four-plex apartment building on 61 and 65 Wellington St. E. as information”

Carried

Early Years

Resolution #24-017

Moved By: L. Dufour

Seconded By: S. Spina

- 6.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the report outlining CWELCC Emerging Issues as information”.

Carried

Resolution #24-018

Moved By: L. Vezeau-Allen

Seconded By: A. Caputo

- 6.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the report outlining the reduction in program administration funding as information

Further be it resolved that the DSSMSSAB write to the Minister of Education advocating for the reinstatement of administration funding to ensure the Canada Wide Early Years Child Care program be properly implemented to support parents and ensure growth in local spaces”.

Carried

Paramedic Services

Resolution#24-019

Moved By: S. Spina

- 6.5 Seconded By: A. Caputo

"BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board accept the Recruitment Strategies report as information"

Carried

Resolution #24-020

Moved By: S.Spina

Seconded By: A. Caputo

- 6.6 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the offload delay report as information.”

Carried

CEO

Resolution #24-021

Moved By: A. Caputo

Seconded By: S. Spina

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

Carried

Resolution #24-022

Moved By: L. Vezeau-Allen

Seconded By: A. Caputo

"BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board now enter into open session."

Carried

7. CORRESPONDENCE

Letter from Associate Minister Robert J. Flack

8. OTHER BUSINESS / NEW BUSINESS

Luke Dufour communicated to the District of Sault Ste. Marie Social Services Administration Board that effective immediately he will be stepping down from Board Chair and will he would be leaving the DSSAB at the conclusion of this Board Meeting.

9. ADJOURNMENT

Resolution #23-023

Moved By: L. Vezeau- Allen

Seconded By: S. Spina

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn."

Carried

Adjourned at 6:02pm