



**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, April 18, 2024 at 4:30 PM

548 Albert Street East, Sault Ste. Marie, ON

Present: **Stephanie Hopkin** **Marchy Bruni**
 Angela Caputo **Sonny Spina**
 Lisa Vezeau- Allen

David Petersson
Miranda Scott
Joanne Pearson
Antonio Borrelli
Pam Patteri
Joanne Pearson
Tanya Ritter

3. CALL TO ORDER at 6:20

4. 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 #24-039

Moved By: S. Spina

Seconded By: A. Caputo

- 3.1 **“BE IT RESOLVED THAT the Agenda for April 18, 2024 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 #24-040

Moved By: M. Bruni

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 March 21, 2024 be adopted as recorded.**
Carried

6. MANAGERS REPORTS

EARLY YEARS

Resolution #24-041

Moved By: S. Spina

Seconded By: A. Caputo

- 6.1 **“BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board approve the Early Years division to flow up to the revised allocation amount of \$196,379.56 in Canada-Wide Early Learning and Child Care (CWELCC) funding to eligible child care operators as per the Emerging Issues applications and in alignment with the 2024 CWELCC Guidelines.”**

Carried

PARAMEDIC SERVICES

Resolution #24-042

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

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

Carried

7. CORRESPONDENCE

8. NEW BUSINESS

9. ADJOURNMENT

Resolution #24-043

Moved By: E. Palumbo

Seconded By: S. Spina

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

Carried

Adjourned at 6:35pm