



**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, May 23, 2024 at 4:30 PM
548 Albert Street East, Sault Ste. Marie, ON*

Present: **Stephanie Hopkin**
 Lisa Vezeau-Allen
 Marchy Bruni
 Ron Zagordo
 Enzo Palumbo
 Angela Caputo
 Sonny Spina via zoom

Mike Nadeau
Miranda Scott
Louie Bruni
David Petersson
Antonio Borrelli
Tanya Ritter
Joanne Pearson
Pam Patteri

1. CALL TO ORDER at 4:46
Ken from Sault Today in attendance

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 #24-045

Moved By: S. Spina

Seconded By: A. Caputo

- 3.1 “**BE IT RESOLVED THAT** the **Agenda for May 23, 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 #24-046

Moved By: M. Bruni

Seconded By: R. Zagordo

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

Carried

6. NEW BUSINESS

Present from North Shore Tribal Counsel Allan Moffatt,
Peyton Pitawanakwat, Patricia Abitong

- 6.1 540 Albert Street Future Plans
Signing of official sales agreement North Shore Tribal Counsel,

7. MANAGERS REPORTS

PARAMEDIC SERVICES

Resolution #24-047

Moved By: S. Spina

Seconded By: M. Bruni

- 7.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Land Ambulance Service Review Update report as information.”

Carried

Resolution #24-048

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

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

Carried

Resolution #24-049

Moved By: M. Bruni
Seconded By: A. Caputo

- 7.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the negotiated sale of two ambulances to Crestline, at the combined total amount of \$30,000.”

Carried

Resolution #24-050

Moved By: R. Zagordo
Seconded By: L. Vezeau-Allen

- 7.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the renovation of the EMS warehouse and locker rooms at the RESC station (65 Old Garden River Road) to be completed by Winmar Property Restoration Specialists for the cost of \$56,525 + *hst*”.

Carried

OPERATIONS

Resolution #24-051

Moved By: M. Bruni
Seconded By: A. Caputo

- 7.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve up to \$120,656 to be allocated to John Howard Society through the Homemakers and Nursing Services Program for the period of April 1, 2024 to March 31, 2025”.

Carried

CEO

Resolution #24-052

Moved By: R. Zagordo
Seconded By: L. Vezeau-Allen

- 7.4 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the Quarter 1 Statistical Report Update as information”.

Carried

8. CORRESPONDENCE

9. ADJOURNMENT



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ADDENDUM AGENDA

DSSMSSAB REGULAR BOARD MEETING

Thursday, May 23, 2024 at 4:30 PM

CEO

Resolution #24-054

Moved By: A. Caputo

Seconded By: M. Bruni

- 7.7 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for Labour Relations and Capital facility development”

Carried

Enter closed at 5:28pm

Resolution #24-055

Moved By: A. Caputo

Seconded By: L. Vezeau-Allen

- 7.8 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now return to open session.”

Carried

Enter open 6:35pm

Resolution #24-056

Moved By: S. Spina

Seconded By: A. Caputo

CORRESPONDENCE

- 8.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the travel request of:
Enzo Palumbo to attend the NOSDA AGM in Sudbury June 24 to 27 2024 at an approximate cost of \$1500”

Carried

Resolution #24-057

Moved By: A. Caputo

Seconded By: M. Bruni

- 8.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board Call for Applicants a Director to fill the vacancy of one (1) representative from TWOMO”

Carried