



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, June 20, 2024 at 4:30 PM
548 Albert Street East, Sault Ste. Marie, ON

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

Mike Nadeau
 Miranda Scott
 Louie Bruni
 Tanya Ritter
 Joanne Pearson
 Pam Patteri

1. CALL TO ORDER at 5:05 pm

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 #24-062

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

3.1 “**BE IT RESOLVED THAT** the Agenda for June 20, 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 #24-063

Moved By: M. Bruni

Seconded By: R. Zagordo

5.1 “**BE IT RESOLVED THAT** the Minutes from District of Sault Ste. Marie Social Services Administration Special Board meeting dated May 23, 2024 be adopted as recorded”.
CARRIED

Resolution #24-064

Moved By: S. Spina

Seconded By: E. Palumbo

5.2 “**BE IT RESOLVED THAT** the Minutes from District of Sault Ste. Marie Social Services Administration Special Board meeting dated June 6, 2024 be adopted as recorded”.
CARRIED

6. NEW BUSINESS

7. MANAGERS REPORTS

PROGRAMS

Resolution #24-065

Moved By: S. Spina

Seconded By: M. Bruni

7.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve an allocation up to \$332,439.44 in Canada-Wide Early Learning and Child Care (CWELCC) funding to eligible child care operators as per the Emerging Issues applications; and up to \$400,000 in provincial funding to cover the balance of the identified pressures child care operators have identified in the Emerging Issues applications”.
CARRIED

Resolution #24-066

Moved By: M. Bruni
Seconded By: E. Palumbo

- 7.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board accept the 2023/2024 fiscal year Community Homelessness Report as information”.

CARRIED

Resolution #24-067

Moved By: M. Bruni
Seconded By: E. Palumbo

- 7.3 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the updated Homelessness Prevention Program Investment Plan for the period of April 1, 2024 to March 31, 2025”.

CARRIED

Resolution #24-068

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

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

CARRIED

CEO

Resolution #24-069

Moved By: S. Spina
Seconded By: M. Bruni

- 7.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board provide the Sault Ste. Marie Housing Corporation with \$2,200,000 from strategic reserves to be used for capital/construction needs as determined by the SSMHC Board of Directors.”

CARRIED

Resolution #24-070

Moved By: M. Bruni
Seconded By: R. Zagordo

- 7.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the Audited Consolidated Financial Statements for the year ended December 31, 2023 as prepared by KPMG”.

CARRIED

Resolution #24-071

Moved By: M. Bruni

Seconded By: S. Spina

- 7.7 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed for labour management and capital facility discussion"

CARRIED

Resolution #24-072

Moved By: R. Zagordo

Seconded By: E. Palumbo

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

CARRIED

8. CORRESPONDENCE

Resolution #24-073

Moved By: R. Zagordo

Seconded By: L. Vezeau-Allen

- 8.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board approve the travel request of: Stephanie Hopkin and Enzo Palumbo to attend the AMO AGM in Ottawa Ontario August 18th to 21st 2024 at an approximate cost of \$3000"

CARRIED

9. ADJOURNMENT

Resolution #24-074

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

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

CARRIED