



**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, September 19, 2024, at 4:30 PM

548 Albert Street East, Sault Ste. Marie, ON

Present: Stephanie Hopkin
Lisa Vezeau-Allen
Marchy Bruni via Zoom
Ron Zagordo
Enzo Palumbo
Sonny Spina via Zoom

Mike Nadeau
Jordan Couturier
Louie Bruni
Antonio Borrelli
Joanne Pearson

Katie Kirkham
Jeff Barban
David Petersson
Tanya Ritter
Pam Patteri

1. CALL TO ORDER at 4:30 p.m.

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, and the Historic Sault Ste. Marie Metis Council.

3. APPROVAL OF AGENDA

Resolution #24-085

Moved By: L. Vezeau-Allen

Seconded By: E. Palumbo

3.1 **“BE IT RESOLVED THAT the Agenda for September 19, 2024, District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

5. MANAGER'S REPORTS

PARAMEDIC SERVICES

Resolution #24-086

Moved By: R. Zagordo

Seconded By: E. Palumbo

- 5.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve the disposal of surplus assets in accordance with the proposals in the report."

CARRIED

OPERATIONS

Resolution #24-087

Moved By: L. Vezeau-Allen

Seconded By: M. Bruni

- 5.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the attached Housing and Homelessness Plan Annual Update for 2023 as information."

CARRIED

Resolution #24-088

Moved By: S. Spina

Seconded By: E. Palumbo

- 5.3 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve an allocation of \$100,000 to the City of Sault Ste. Marie for the Downtown Ambassador Program (DAP) from 2024/25 Homelessness Prevention Program funding."

CARRIED

Resolution #24-089

Moved By: L. Vezeau-Allen

Seconded By: M. Bruni

- 5.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) enter into a closed session to discuss the following matters: personal matters about identifiable individuals, including employees of the Board; EMS labor relations and employee negotiations; and a pending or proposed acquisition of land by the Board."

CARRIED

Resolution #24-090

Moved By: E. Palumbo

Seconded By: M. Bruni

- 5.5 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services

Administration Board (DSSMSSAB) now returns to an open session.”
CARRIED

6. NEW BUSINESS

7. ADJOURNMENT

Resolution #24-091

Moved By: L. Vezeau-Allen

Seconded By: R. Zagordo

7.1 **"BE IT RESOLVED THAT** we do now adjourn."

CARRIED



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