



**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, October 17, 2024, at 4:30 PM*

*548 Albert Street East, Sault Ste. Marie, ON*

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

**Mike Nadeau  
Jordan Couturier  
Louie Bruni  
Antonio Borrelli  
Pam Patteri**

**Katie Kirkham  
Jeff Barban  
David Petersson  
Tanya Ritter  
Kim Mitchell**

**1. CALL TO ORDER @ 4:33 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 #24-092**

Moved By: S. Spina

Seconded By: R.Zagordo

- 3.1 **“BE IT RESOLVED THAT the Agenda for October 17, 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 #24-093**

Moved By: A. Caputo

Seconded By: E. Palumbo

- 5.1 **“BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board Meeting Dated **September 19, 2024,** be adopted as recorded”.

*CARRIED*

**6. MANAGER’S REPORTS**

**PARAMEDIC SERVICES**

**Resolution #24-094**

Moved By: R. Zagordo

Seconded By: L. Vezeau-Allen

- 6.1 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) receive this report as information in support of the 2025 budget request, which includes the addition of a 12-hour day shift in 2025”.

*CARRIED*

**OPERATIONS**

**Resolution #24-095**

Moved By: M. Bruni

Seconded By: S.Spina

- 6.2 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve an allocation of \$100,000 from ERE to Niigaaniin for the purpose of purchasing 9 modular trailer units to house 49 single transitional supportive units, that will provide culturally relevant supports to indigenous members of the homelessness community and support long term independence”.

*CARRIED*

**CORPORATE SERVICES/FINANCE**

**Resolution #24-096**

Moved By: R. Zagordo

Seconded By: A. Caputo

- 6.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) accept the draft 2025 DSSMSSAB Operating Budget as information.”

*CARRIED*

**Resolution #24-097**

Moved By: E. Palumbo

Seconded By: A. Caputo

- 6.4 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) directs the Chief Financial Officer, upon completion of the annual audit, to allocate any final annual operating surplus to the Levy Stabilization Reserve each year."

**AND FURTHERMORE, BE IT RESOLVED THAT** all reserve funds are restricted in use and can only be accessed with a resolution or direction from the Board."

*CARRIED*

**7. NEW BUSINESS**

**8. ADJOURNMENT @ 6:15 P.M.**

**Resolution #24-098**

Moved By: L. Vezeau-Allen

Seconded By: R. Zagordo

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

*CARRIED*