Social Services | Services Sociaux
Zhawenimi-Anokiitaagewin
Sault Ste. Marie District

Here to help.
Ici Pour Aider.

of Sault Ste. Marie Social Services Administration Board
Conseil d'administration des services sociaux de Sault Ste. Marie
Zhawenimi-Anokiitaagewin

REGULAR MEETING AGENDA

Thursday, July 16, 2026 at 4:30 p.m.
548 Albert St. E., Sault Ste. Marie

Present:

Stephanie Pagnucco	Mike Nadeau	Pam Patteri
Lisa Vezeau-Allen	Louie Bruni	Joanne Pearson
Shauna Digasparro	Katie Kirkham	Antonio Borrelli
Melanie Mageran	Kim Mitchell	Crystal Wells
Marchy Bruni	Riley Barsanti	

Regrets: Sonny Spina, Angela Caputo, Ron Zagordo

1. **CALL TO ORDER 4:29 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, and the Historic Sault Ste. Marie Metis Council

3. **APPROVAL OF AGENDA**

Resolution #26-095
Moved By: S. Digsaparro
Seconded By: M. Mageran
CARRIED

3.1 **"BE IT RESOLVED THAT** the **Agenda for July 16, 2026,** District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

4. **DECLARATIONS OF PECUNIARY INTEREST**

5. **APPROVAL OF PREVIOUS MINUTES**

Resolution #26-096
Moved By: M. Bruni
Seconded By: L. Vezeau-Allen
CARRIED

5.1 **"BE IT RESOLVED THAT** the **Minutes** from the District of Sault Ste. Marie Social Services Administration Board Meeting dated **June 18, 2026** be adopted as recorded."

6. **MANAGER'S REPORTS**

COMMUNITY HEALTH & PARAMEDIC SERVICES

Resolution #26-097
Moved By: M. Bruni
Seconded By: M. Mageran
CARRIED

6.1 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve the disposal of the following surplus assets as recommended:

1. Donation of one 2016 Chevrolet 3500 ambulance (Unit 5417), including the installed Stryker Power-LOAD system, and three Ferno Model 35A ambulance stretchers to the Sault College Paramedic Program.

2. Disposal of one standalone Stryker Power-LOAD device and up to ten Garmin dashboard-mounted GPS devices through public auction using GovDeals."

CORPORATE SERVICES

Resolution #26-098
Moved By: M. Mageran
Seconded By: L. Vezeau-Allen
CARRIED

6.2 "**BE IT RESOLVED THAT** the Board authorizes the CEO to temporarily designate an individual to exercise the CEO's payment approval authority during periods when the CEO is away or otherwise unavailable. The designate may approve payments within the CEO's approved authority limit. Any payment exceeding the CEO's approval limit must be submitted to the Board for approval. The designation is temporary, applies

only for the CEO's absence and any actioning of this resolution must be immediately communicated to the CEO."

ADMINISTRATION

Resolution #26-099
Moved By: L. Vezeau-Allen
Seconded By: M. Bruni
CARRIED

6.3 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve Stephanie Pagnucco, Board Chair to attend AMO in Ottawa ON from Aug 16-20, 2026. At a cost of approximately $3300 including registration, hotels, flights, and incidentals"

CAPITAL & INFASTRUCTURE

Resolution #26-100
Moved By: S. Digaparro
Seconded By: M. Mageran
CARRIED

6.4 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) approve a funding allocation of up to $265,000.00 from the 2026/27 DSSMSSAB Canada-Ontario Community Housing Initiative (COCHI), to support completion of the Italian Housing Corp of SSM Masonry Repairs."

Resolution #26-101
Moved By: M. Mageran
Seconded By: L. Vezeau-Allen
CARRIED

6.5 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) move to closed session to discuss legal matters."

Resolution #26-102
Moved By: S. Digasparro

Seconded By: L. Vezeau-Allen

6.6 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) now return to open.”

7. **NEW BUSINESS**

8. **ADJOURNMENT**

Resolution #26-103
Moved By: S. Digasparro
Seconded By: M. Mageran

8.1 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) now adjourn.”