

Manitoulin-Sudbury District Social Services Administration Board
Meeting June 10/99
Pinewood Motor Inn Regency Room

1.0 Call to Order

The meeting was called to order at 10:03 AM by Vice Chair Ray Harding
Everyone was welcomed.

Roll called showed the following present: Ray Harding, Dale Van Every, Perry Anglin,
Pat Best, Dave Ham, Lucille Joyce, Claude Mayer, Earl Freeborn, Ray Chenier, Willy
Leveillee, Jack Barr, Les Gamble, Laurier Low
Regrets: Frank Gillis

Guests: JoAnne Palkovits, Sandra Larsen, David Court (Algoma DSSAB)
(Recorder: Helen Noonan)

David Court said that our DSSAB area was about the same population and mileage area
and he hoped to work co-operatively.

2.0 Review and Adoption of Agenda

Add 9.1 Executive Director Report
7.5 Hiring Committee

Motion 1

Moved by Earl Freeborn Seconded by Dave Ham
That we accept the agenda as amended
CARRIED

3.0 Disclosure of Interest

None

4.0 In Camera Items

None

5.0 Adoption of Minutes May 27/99

Motion 2

Moved by Dale Van Every Seconded by Earl Freeborn
That the minutes be approved as amended.
CARRIED

... 2

Correction Perry Anglin was not part of the group visiting the Manitoulin site as reported in 7:3

6.0 Business Arising

None

7.0 Reports

7.1 Reasonable Efforts - Ray Chenier

- ◆ since last meeting met with MCSS and have accepted the document except for one article.
- ◆ if in agreement with MOU they can have official document drawn up and signed and can start advertising

7.2 Property - Willy Leveillee

- ◆ Little Current site. Bondi building area is too large for what we need. Sandra and Gary to talk to Mr Bondi for smaller area.
- ◆ Recommends we should authorize looking at dealing with Mr McBane also.

Motion 3

Moved by Willy Leveillee Seconded by Dale Van Every

That we give the committee permission to negotiate for site with another person.

CARRIED

◆ Main site and rental offices

- work is going on as fast as it can. Recommends that we go over at noon at look at building.
- to be ready by June 22
- visited with Mr Nichols the architect
- sale of building from School Board to Town is going good. The Town would like a letter of intent to purchase the building.
- they are looking at space at 456 Centre St to rent temporarily month to month basis no lease has to be signed.

Motion 4

Moved by Earl Freeborn Seconded by Perry Anglin

That a letter be written to the Town of Espanola on the first Right of Refusal of building on Meade Blvd

CARRIED

Also included in that letter is the Town of Espanola was very generous for making the option possible at the transfer price.

Gary Champagne to draft letter for Chair's signature.
Building asset at \$85,000 our purchase price is \$45,000

7.3 Implementation - Joanne Palkovits

- ◆ Child Care will be turned over in the fall
- ◆ Met with Ministry and basically 6 items for discussion
 - technology
 - file transfer
 - budget
 - accommodation
 - MOU
 - Communication strategy for clients
- ◆ Frank Malvaso would like to have it done by June 30
- ◆ plan is half completed now
- ◆ hope to have actual figures so budget can be made for next meeting
- ◆ Ray Chenier asked Gary about figures for benefit package

7.4 Apportionment - Earl Freeborn

- ◆ a copy of figures and a resolution from June 3 meeting was faxed to everyone before today's meeting.
- ◆ Perry passed out comparison figures that the MMA worked out last Thursday and they are in favour of Comparison Formula in column 6

Motion 5

Moved by Earl Freeborn Seconded by Ray Chenier
That we look for support from the Board on this Resolution. (See attached)

Amendment to Motion 5

Moved by Perry Anglin Seconded by Dave Ham
That this Board identify both this formula and the one previously recommended by the Committee as modified by MMA and ask the organized municipalities and the three representatives of the unorganized municipalities to adopt the one that is their preference knowing that if no double majority we revert to the default.
CARRIED

Motion 5 as amended CARRIED
Result of Municipal vote back to us by June 29

Chair votes to break a tie

7.5 Hiring - Ray Chenier

Motion 6

Moved by Ray Chenier Seconded by Dave Ham

That the name of Susan Nicholson be stricken from Motion 3 of Meeting May 27. She did not accept the offer.

CARRIED

Motion 7

Moved by Perry Anglin Seconded by Ray Chenier

That we get Heale and Houle to develop a financial program and help Gary and Finance committee set up a budget

CARRIED

Motion 8

Moved by Ray Chenier Seconded by Earle Freeborn

That the Hiring Committee be reconstituted as the Human Relations Committee. Committee consists of Ray Chenier, Pat Best, Lucille Joyce, Dave Ham

CARRIED

Motion 9

Moved by Perry Anglin Seconded by Dave Ham

That the Apportionment Committee be reconstituted as the Finance Committee. Committee consists of Willy Leveillee, Laurier, Dale Van Every

CARRIED

Les Gamble declined either committee

8.0 Correspondence

None

9.0 New Business

9.1 Executive Director Report - Gary Champagne

◆ By-laws has a copy of different by-laws and to meet with lawyer in future.

◆ Suggestion was to have Gary meet with Pat Cull who is up to date on Municipal By-laws

Motion 10

Moved by Perry Anglin Seconded by Dave Ham

That we use Pat Cull for By-laws.

CARRIED

- ◆ Supportive Housing - met with Ministry officials and they gave Gary a good briefing book
- ◆ OMSSA are having a meeting on Mon, Tues & Wed and Gary will be attending these meetings. The annual fee for this group is \$1080
- ◆ NOSDA has no fee

Motion 11

Moved by Perry Anglin Seconded by Ray Chenier

That we join OMSSA

CARRIED

- ◆ next meeting June 24 and Gary asked if we'd like to have Ruth Armstrong attend and give a presentation on Board Training and Development from approx 1 PM - 8 PM. This would be at no cost. It was felt that we should reschedule to have here at another time
- ◆ Gary thanked David Court for attending and he will be going to Thessalon on June 23 with Kathie McCann to oversee their operation.

Sandra Larsen was congratulated on her forth coming marriage on June 15

10. Committee Meetings

Property Committee may have meeting tomorrow at 10 AM at 456 Centre St

11. Next Meeting

June 24 10 AM

Ray Harding thanked David Court for attending and for his help and information.

12. Motion 12

Moved by Dave Ham Seconded by Jack Barr

That we adjourn at 1:10 PM

CARRIED

Chair _____

Secretary

Resolution on Apportionment Manitoulin-Sudbury DSSAB

Whereas members of the Manitoulin-Sudbury DSSAB wish to apportion the municipal share of the 1999 DSSAB costs in a manner that would attract the greatest possible support for cost sharing formula;

and whereas the province has not revised the assessment in many unorganized municipalities on the basis of current value;

and whereas the government is expected to pay the DSSAB costs for the unorganized municipalities in 1999

Therefore be it resolved

That this Board recommends that the municipal share of its total DSSAB costs for 1999 be apportioned to unorganized municipalities at the rate of 16.3%

and that the organized municipalities in the Districts be advised by this Board to agree that the total municipal share of the 1999 DSSAB costs be apportioned to them as follows:

A. That 25% of the difference between :

Weighted assessment method #1

and

The formula of 1/3 population by 1996 Census, 1/3 caseload and 1/3 weighted assessment #1

... be added or subtracted from the weighted assessment method 1 formula for all organized municipalities

B. That the difference between

The total generated by A plus the unorganized contribution less
The DSSAB budget requirement

... Be distributed proportionately among the negatively impacted organized municipalities of Manitoulin and the Municipality of Killarney

And that the above apportionment formula expire at the end of 1999 and that in the year 2000 the apportionment be either on the basis of weighted assessment method #1 unless some other formula is agreed to under the double majority rules applicable.