



MANITOULIN-SUDBURY DISTRICT  
SOCIAL SERVICES ADMINISTRATION BOARD

CONSEIL D'ADMINISTRATION DES SERVICES  
SOCIAUX DU DISTRICT DE MANITOULIN-SUDBURY

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**MINUTES**  
of the  
**BOARD MEETING**  
held in the DSSAB's Espanola Office Board Room  
on **June 21<sup>st</sup>, 2001**

**1.0 CALL TO ORDER**

The Chair, Frank Gillis, called the meeting to order at 9:00 a.m.

**Present:** Jack Barr                      Pat Best                      Gary Brown  
Raymond Chénier              Ken Ferguson              Frank Gillis  
René Lahaie                      Lucie Lemieux              Willy Léveillé  
Tim McDonald

**Regrets:** Earle Freeborn              Les Gamble              Dale Van Every  
Janet Whissell

**Staff:** Gary Champagne, CAO,  
Karen Gerrard, E.A. (Recording Secretary)  
Dan Hammond, EMS Manager  
Connie Morphet, Finance and Administration Manager  
Fern Dominelli, Program Manager

**Media :** Rosalind Waples

**ADOPTION OF AGENDA**

**Resolution No. 01-194**

**Moved by:** Tim McDonald                      **Seconded by:** Lucie Lemieux

That the agenda be approved subject to the following amendments:

- Move Item 6.0 after 8.0
- Move Item 8.1 to In Camera
- Add Item 6.1.1 Social Housing and Ontario Works Office to In Camera
- Add Item 6.3 EMS Lease Agreement to In Camera

**Carried**

## **DISCLOSURE OF INTEREST**

None declared.

## **ADOPTION OF PREVIOUS MINUTES**

### **Resolution No. 01-195**

**Moved by:** Ken Ferguson                      **Seconded by:** Tim McDonald

That the minutes of the May 24, 2001 meeting be approved as presented.

**Carried**

## **CAO's REPORT**

### **Resolution No. 01-196**

**Moved by:** Ray Chénier                      **Seconded by:** Willy Léveillé

That we accept the financial report (Doc # 8.1)

**Carried**

## **CRF**

The CAO addressed the MCSS directive that the new apportionment formula will exclude Payments in Lieu from the calculation. The Board would like to see a formula expressed in writing from the Province.

### **Resolution No. 01-197**

**Moved by:** Gary Brown                      **Seconded by:** Tim McDonald

That with respect to the new apportionment formula which excludes "Payments In Lieu" from the calculation, the Board will defer a decision until the next meeting when more information is available in writing.

**Carried**

## **COMMUNITY PLACEMENT BONUS FUNDING**

Willy extended congratulations to the Management and Staff on reaching the targets. It was suggested that the DSSAB issue a press release outlining the success of meeting and exceeding our CP targets again. It was also suggested that figures indicating which municipalities have accessed the CP program and their level of involvement be stated. Municipalities were welcomed to utilize the CP program.

**CHILD CARE**

Pat Best met with Lynn Forestall from MCSS. MCSS is most eager to help Sudbury East get more information on program delivery.

**HOUSING**

JLTP is still in progress.

**ITEM 8.3 COMPUTER PURCHASE PLAN**

Deferred

**IN CAMERA ITEMS**

**Resolution No. 01-198**

**Moved By:** Ray Chénier                      **Seconded By:** Jack Barr

That the Board move in-camera

**Carried**

**Resolution No. 01-199**

**Moved By:** Ken Ferguson                      **Seconded By:** Ray Chénier

That the Board move out of camera and report.

**Carried**

**11:30 a.m.**     *Board Member Tim McDonald left the meeting at the close of the In Camera session.*

The following Resolutions followed an In-Camera discussion

## **SOCIAL HOUSING**

**Resolution No. 01-200**

**Moved By:** Ken Ferguson

**Seconded By:** Willie Léveillé

### **Re: Social Housing Office relocation to Espanola**

Whereas the Manitoulin-Sudbury DSSAB is assuming full responsibility for Social Housing within the next year...

And, whereas the DSSAB has endorsed, by Resolution # 01-165 on April 19, 2001, the movement of the present Little Current Social Housing Office to the Espanola area...

And, whereas the present DSSAB Espanola office does not presently have the capacity to accommodate the Social Housing employees...

And, whereas the Manitoulin-Sudbury District Housing Corporation passed a similar resolution regarding Espanola accommodations on April 18, 2001...

Therefore, it is resolved that the Board:

- Endorses the temporary move of the Social Housing program to 88 Centre Street.

And

- Work will begin to ascertain the feasibility of adding additional office to the present DSSAB office at 210 Mead Blvd.

**Carried**

## **ONTARIO WORKS OFFICE – LITTLE CURRENT**

### **Resolution No. 01-201**

**Moved By:** Ray Chénier

**Seconded By:** Ken Ferguson

Whereas the present DSSAB office in Little Current does not presently have the capacity to adequately accommodate our DSSAB employees or program needs...

And, whereas there is very little suitable space in the Little Current area that meets the program needs...

And, whereas the only suitable space that has been found is at the Island Business Centre...

Therefore, it is resolved that the Board:

- Enter into a lease arrangement with the Island Business Centre under the following terms:
  - 5 year lease, at \$12 per square foot, with an option to renew
  - That the total space leased is based on Suite “C”, which is an area of 1,057 square feet.
  - Authorize lease hold improvements of up to \$30,000 from reserve funding

**Carried**

## **EMS LEASES**

### **Resolution No. 01-202**

**Moved By:** Ray Chénier

**Seconded By:** Ken Ferguson

Whereas the Province designated the Manitoulin-Sudbury DSSAB as the Designated Delivery Agent for Land Ambulance effective January 1, 2001...

And, whereas this designation clearly puts the responsibility for the delivery of land ambulance in the Districts of Manitoulin and Sudbury on the DSSAB...

And, whereas to accomplish this task in Little Current, Mindemoya, and Hagar, an appropriate ambulance facility must be available to the DSSAB...

And, whereas the MOHLTC has approached the DSSAB with a proposal whereby the DSSAB assume the lease terms for these locations in consideration of a onetime payment by them in the amount of \$625,000;

BE IT RESOLVED THAT the Board accept the proposal by the MOHLTC provided the one time payment by the MOHLTC is in the amount of \$803,929.

**Carried**

## **EMS FACILITY - GORE BAY**

### **Resolution No. 01-203**

**Moved By:** Lucie Lemieux

**Seconded By:** René Lahaie

Whereas the Province designated the Manitoulin-Sudbury DSSAB as the Designated Delivery Agent for Land Ambulance effective January 1, 2001;

And Whereas this designation clearly means that the DSSAB has the responsibility for the delivery of land ambulance in the Districts of Manitoulin and Sudbury;

And Whereas accomplishing this task from a Gore Bay site requires that an appropriate ambulance facility is available to the DSSAB;

And Whereas the Town of Gore Bay, which has title to the ambulance facility in Gore Bay will not provide the DSSAB with the same land ambulance facility agreement terms that were in place between the Town of Gore Bay and the Ministry of Health and Long Term Care;

And Whereas the DSSAB has obtained, through a commercial real estate appraisal firm, a current market value of the subject property;

And Notwithstanding DSSAB Board's concern regarding the added financial cost implications that any agreement with terms other than those previously in place between the Town of Gore Bay and the Ministry of Health and Long Term Care will have on all municipalities in the Manitoulin and Sudbury Districts;

Be it resolved that the DSSAB make a final offer to the Town of Gore to purchase the ambulance facility in question at the assessed current market value amount cited in the appraisal report and as recommended by the Land Ambulance Negotiating Committee.

#### **RECORDED VOTE**

**FOR THE MOTION:** Jack Barr      Pat Best      Ray Chénier      Ken Ferguson  
   Frank Gillis      René Lahaie      Lucie Lemieux      Willie Léveillé

**AGAINST THE MOTION:**                      Gary Brown

**Carried**

The Board directed that a press release be issued stating that this motion was discussed with a lot of emotion and passed in an effort to commence negotiations. The release was to outline the history of these negotiations, the options available, the directions taken and the resulting impact on the budgets of member municipalities.

## **LACLOCHE EMS**

### **Resolution No. 01-204**

**Moved By:** Ray Chénier

**Seconded By:** Ken Ferguson

Whereas the Province designated the Manitoulin-Sudbury DSSAB as the Designated Delivery Agent for Land Ambulance effective January 1, 2001;

And, whereas this designation clearly means that the DSSAB has the responsibility for the delivery of land ambulance in the Districts of Manitoulin and Sudbury;

And, whereas the DSSAB has signed a contract with LaCloche EMS for the delivery of land ambulance services in the LaCloche area;

And, whereas the DSSAB has received a proposal from LaCloche EMS to change the level of coverage stated in the signed contract, for a trial period ending in December of this year and at a cost of approximately \$7,750.00.

Be it resolved that the DSSAB allow LaCloche EMS to proceed with their proposal with the following stipulations:

- There is a 2 week cancellation clause that can be invoked by either party
- That this approval is on a trial basis only, with start date of July 1, a review date of November 15 and a finish date of December 31.

**Carried**

## **COMMUNITY PLACEMENT OFFICER**

### **Resolution No. 01-205**

**Moved By:** Ken Ferguson

**Seconded By:** Jack Barr

That the DSSAB enter into a new one year contract agreement with Eric Morphet as the Community Placement Officer, subject to the terms of the new contract being reviewed by solicitor Mr. Brian Gatien.

**Carried**

## **TRAINING SESSIONS**

**Resolution No. 01-206**

**Moved By:** Ken Ferguson

**Seconded By:** Lucie Lemieux

THAT DSSAB members be compensated for the computer training sessions held recently.

**Carried**

## **BUSINESS ARISING FROM THE MINUTES**

None

## **ADJOURNMENT**

**Resolution No. 01-207**

**Moved by:** Ray Chénier

**Seconded by:** Lucie Lemieux

That we do now adjourn at 1:10 p.m. until the next meeting which will be held in Espanola on August 02, 2001 at 9:00 a.m.

**Carried**

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Frank Gillis, Chair