# APPROVED 2014 NOSDA RESOLUTIONS

SAULT STE MARIE, ONTARIO

#### 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Resolution # 2014- 1 Originator: Parry Sound Social Services Administration Board Report/Background: Surplus Properties Date: April 9, 2014 Moved By: Dennis Golden Seconded By: Barbara Marlow WHEREAS the disposition of surplus property by School Boards is governed by regulation 444/98 of the Education Act, which provides for a list of bodies to receive notice for proposals that include a Municipality in which the property is located, an upper-tier Municipality and Local Service Boards; and WHEREAS DSSABs/CMSMs have not been specifically identified in the regulation, resulting in inconsistent interpretation of DSSABs/CMSMs as either a Municipality or Local Service Board; and WHEREAS CMSM/DSSABs in Northern Ontario are being excluded even though CMSMs in all other areas of the Province are recognized under regulation 444/98; and WHEREAS DSSABs/CMSMs are Northern Ontario entities, created to encompass Unincorporated Territories as well as Municipalities and as per the DSSAB Act have all the powers, authority and duties of a Municipality for the purpose of Social Services; and WHEREAS DSSABs/CMSMs, as Municipal Service Managers are responsible for service system planning as the municipal partner with the Ministry of Education for Children's Services; and WHEREAS DSSABs/CMSMs, as Municipal Service Managers are responsible for service system planning for housing and homelessness and well positioned in our Northern Communities to work with local stakeholders in assisting to redevelop surplus community schools; and □ xFONOM □ xAMO □ xAll NOSDA Members  $\square$  xNOMA

 $\square$  MNDM

□ xMoE

☐ MCSS/MCYS

□ OMSSA

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☐ MOHLTC

Other

THEREFORE BE IT RESOLVED THAT the Ministry of Education be requested to acknowledge and take all steps necessary, including amending existing regulations, to guarantee that DSSABs be formally included in the list of bodies receiving notice for surplus property disposals under Regulation 444/98 of the Education Act.						
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#### 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Resolution # 2014- 2 Originator: Parry Sound Social Services Administration Board Report/Background: PSSSAB Approved this Child Care Resolution on Feb 13, 2014 Date: April 9, 2014 Moved By: Lorraine Aelick Seconded By: Iain Angus WHEREAS the Ministry of Education has proceeded to build on the Early Years Policy Framework by integrating Early Years programs into Best Start Child and Family Centres; and WHEREAS CMSMs and DSSABs are key municipal partners in child care service system management; and WHEREAS the current administration and funding systems for Ontario Early Years Centres (OEYC) were established along provincial ridings and not along municipal service management areas; BE IT RESOLVED that, the Ministry of Education be requested to recognize CMSMs and DSSABs as the lead municipal partner for child care service system management for OEYCs and Best Start Child and Family Centres; and AND THAT OEYCs be realigned according to CMSMs/DSSABs regions and that the service management for OEYC be transferred to CMSMs and DSSABS, including Data Analysis Coordinators and Early Literacy Specialists. CARRIED ☐ X DEFERRED DEFEATED TABLED Gary Scripnick, NOSDA Chair □ xFONOM □ xNOMA  $\square$  xAMO ☐ xAll NOSDA Members ☐ MCSS/MCYS  $\square$  MNDM ☐ MOHLTC  $\square$  MMAH

□ xMoE

Other

#### 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Resolution # 2014- 3 Originator: Parry Sound Social Services Administration Board Report/Background: PSSSAB Approved this Child Care Resolution of Feb 13, 2014 Date: April 9, 2014 Moved By: Janet Gawne Seconded By: Barbara Marlow Whereas the recently introduced Child Care Modernization Act provides for extended day care programming for 6-12 year olds in schools that meet minimum enrolment thresholds; and And whereas access to extended day care programming continues to be a challenge in small rural schools because small schools and their third party operators are permitted to opt out of extended day care; THEREFORE BE IT RESOLVED THAT NOSDA requests the Ministry of Education to amend the CCMA agreement to require that smaller schools and their third party operators provide extended day care programming for children ages 4-12 in all schools, regardless of minimum numbers of students so that parents and families have equal access to services in line with the Ministry's vision for a seamless education experience for 4-12 year olds across Ontario. CARRIED □ X DEFEATED DEFERRED TABLED Gary Scripnick, NOSDA Chair  $\square$  xAMO □ xFONOM  $\square$  xNOMA ☐ xAll NOSDA Members ☐ MCSS/MCYS  $\square$  MNDM ☐ MOHLTC  $\square$  MMAH

□ xMoE

Other

## 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Resolution # 2014- 4

Originator:	iginator: Parry Sound Social Services Administration Board					
Report/Backg	round: Second NOS	SDA Request to Align I	DSSAB and Municipal	Council Terms		
Date: April 9,	2014					
Moved By:	Gary Scripnick		Seconded By: Jan	et Gawne		
DSSAB Act a	and in the definition	najor inconsistency n of the end of a mur finition results in a p	nicipal council term;	and		
		December 31st end	<u> </u>			
in representa Board memb	WHEREAS Municipal and DSSAB terms ought to coincide to ensure a smooth transition n representation and to avoid the dilemma and resulting confusion of having DSSAB Board members whose term continues for two-and-one-half months even though they may no longer be on the municipal Council that appointed them to their Board position; and					
THEREFORE BE IT RESOLVED THAT NOSDA requests that MCSS amend the Regulation 278/98 made pursuant to the DSSAB Act to align DSSAB Board terms with Municipal Council terms as set out in the Municipal Act in time for the upcoming 2014 Municipal Election;						
And that copies of this resolution be distributed to all DSSABs and the Ministers of Municipal Affairs and Housing and Community and Social Services.						
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			Gary Scripr	nick, NOSDA Chair		
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#### 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Resolution # 2014- 5 Originator: Leo DeLoyde, NOSDA CAO Housing Lead Report/Background: "DIGGING DEEP: HOW MINING CAN SUPPORT NORTHERN ONTARIO HOUSING INITIATIVES" September 2013 Date: April 9, 2014 Moved By: Iain Angus Seconded By: Doug Jelly Whereas Ontario's rich mineral landscape generates considerable wealth of over \$9 billion per year and employs over 23,000 people: And whereas mining's socio-economic and environmental costs and benefits are unevenly distributed; And whereas Northern Ontario municipalities have to pay for supporting road, hard services, social services and affordable and emergency housing services; And whereas booming mining communities are often subject to sudden population surges that trigger severe shortages in affordable ownership and rental housing; Therefore be it RESOLVED that the Northern Ontario Service Deliverer's Association accepts the findings and recommendations in the paper prepared by Housing Services Corporation entitled "DIGGING DEEP: HOW MINING CAN SUPPORT NORTHERN ONTARIO HOUSING INITIATIVES" dated September 2013; And that the NOSDA Executive and CAO Table be tasked to analyze this valuable paper, share it with the Northern Policy Institute and investigate the engagement of other stakeholders into the dialogue on social infrastructure in resource-based communities. CARRIED ☐ X DEFEATED ☐ DEFERRED TABLED | Gary Scripnick, NOSDA Chair ☐ xAll NOSDA Members □ xFONOM  $\square$  xNOMA  $\Box$  xAMO ☐ MCSS/MCYS  $\square$  MNDM ☐ MOHLTC  $\square$  MMAH

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Other

## 2014 Annual General Meeting

April 8,9,10, 2014

			Resolution 2014-6		
Originator: Timiskamir	ng District Social Service	es Administration Board	d		
Report/Background: Non	Emergent Patient Trans	fers			
Date: April 9, 2014					
Moved By: Gary Scripnick	(	Seconded By: Doug	g Jelly		
WHEREAS non-urgent has become and continued Medical Services provide	nues to be the exclus	sive responsibility of			
emergency medical ne	WHEREAS Emergency Medical Services providers continue to struggle to meet the emergency medical needs of the citizens of their communities due to aging-in-place populations and increased emergency demands for service;				
	WHEREAS Emergency Medical Services in Northern Ontario has traditionally provide non-urgent patient transportation which is a service not specifically outlined within the Ambulance Act;				
WHEREAS in many rural Northern Ontario communities there is only one ambulance available, if any, at any given time and when that ambulance leaves its community to perform a non-urgent patient transfer, it is often gone for hours at a time leaving the community with no direct emergency coverage;					
WHEREAS the distance to referral hospitals and diagnostic imaging equipment can be several hours away making the use of EMS very uneconomically and inefficient for these non-urgent purposes;					
WHEREAS EMS cannot a scheduled appointment of the nurse escorts back to stranded;	ent, nor can they gua	arantee that they car	n bring the patient or		
WHEREAS municipaliti		trained professionals	s to perform a service		
□ xAll NOSDA Members □ MCSS/MCYS	□ xFONOM □ MNDM	□ xNOMA □ MOHLTC	□ xAMO □ MMAH		

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Other\_\_\_\_

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WHEREAS larger hospitals in many areas of the province are paying out of their more "global" budgets for private Medical Transportation Services to supply this service, but smaller northern hospitals do not have this luxury;

THEREFORE BE IT RESOLVED that NOSDA requests that the government of Ontario, and more specifically the Ministry of Health and Long Term Care, work with NOSDA to place a high degree of importance on this topic with the aim of providing a made in the North solution; and

FURTHER BE IT RESOLVED THAT NOSDA representatives meet with the MOHLTC and North East and North West Local Health Integration Networks, the Ontario Association of Paramedic Chiefs (OAPC) the Federation of Northern Ontario Municipalities (FONOM) the Northwestern Ontario Municipal Association (NOMA) and other key stakeholders to put in place a 'Made in the North' solution to the Non Urgent Patient Transfer issue; and

FURTHER BE IT RESOLVED that a copy of this Resolution be circulated to the Premier of Ontario, Minister of Health and Long Term Care, North East LHIN, Northwest LHIN, AMO, NOMA, FONOM, OAPC and Northern Ontario EMS providers

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$\square$ xNOMA
☐ MOHLTC
Other

### 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Originator: NOSDA CAOs

Report/Background: Provincial Announcement of Social Services SAMS Software Delays

Date: April 9, 2014

Moved By: Iain Angus Seconded By: Gary Scripnick

WHEREAS the Ministry of Community and Social Services has launched a multi-year Social Services Solutions Modernization Project (SSSMP) to enhance the delivery of social assistance through technology and business renewal; and

WHEREAS the stated objectives of the project are to improve customer service through adopting new technology, streamlining business processes, implementing policy and program changes, better manage client data and enhancing audit capacity; and

WHEREAS CMSM/DSSAB's have worked MCSS to ensure the successful implementation of the new Social Assistance Maintenance System; and

WHEREAS the project has faced significant challenges and the tentatively planned golive date for this new technology has now been re-scheduled again as a result of delays in data conversion; and

WHEREAS the municipal service managers (CMSM's/DSSAB's) have gone to considerable expense and time to train staff, review business processes thus incurring unexpected costs associated with the recurring delays.

THEREFORE BE IT RESOLVED THAT NOSDA requests the Minister of Community & Social Services to provide enhanced funding to cover 100% of the cost of the additional staff and related costs associated with recurring delays in SAMS implementation.

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				Gary Scripr	nick, NOSDA Chair
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## 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Resolution # 2014- 8

Originator: Manitoulin Sudbury	Social Services Administration Board				
Report/Background: Need for Fed	deral Funding For Social and Affordable Housing in Canada				
Date: April 9, 2014					
Moved By: Pat Mick	Seconded By: Lorraine Aelick				
WHEREAS there was a signific devolution in 2001; and	cant capital shortfall at the time of social housing				
_	need for the federal government to return to the table as nd Territories in funding long-term social and affordable residents; and				
WHEREAS The Northern Ontario Service Deliverer's Association (NOSDA) is very concerned that federal funding for social and affordable housing is declining and that the federal government appears to be exiting its previous long-term commitment to addressing the social housing needs of the country; and					
WHEREAS all Canadian governments should collaborate on the creation of a national housing strategy that includes the creation of new social and affordable housing and maintains existing social housing; and					
THEREFORE BE IT RESOLVED THAT the Northern Ontario Service Deliverer's Association communicates to the Minister of Employment and Social Development stressing the need for a national housing strategy and requesting that the federal government return to the table and collaborate with Provincial/Territorial housing Ministers to develop a long-term plan that addresses the need for social and affordable housing across the country; and					
FURTHER BE IT RESOLVED that a copy of this resolution and letter be shared with Honourable Bill Mauro, Minister of Municipal Affairs and Housing, all Northern Ontario MPs and MPPs, FCM, FONOM, NOSDA, OMSSA and DSB member municipalities.					
CARRIED □ X	DEFEATED DEFERRED TABLED				
xAll NOSDA Members MCSS/MCYS OMSSA	Gary Scripnick, NOSDA Chair  □ xFONOM □ xNOMA □ xAMO □ MNDM □ MOHLTC □ MMAH □ xMoE Other				

# 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

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			<u>Re</u>	solution # 2014- 11
Originator:	Rainy River Distric	ct Social Services Ad	Iministration Board	– March 20, 2014
Report/Back	ground: RGI vs Uti	lizing Maximum So	cial Assistance Ra	ates- OW & ODSP
Date: April 9	9, 2014			
Moved By:	Ross Donaldson	S	econded By: Doug	Jelly
Reg.298/01	, Determination of	re bound by the Ho Geared-to-income al Housing Tenants	Rent under Section	
And wherea 2000;	as these tables hav	ve not been adjuste	ed since devolution	of Social Housing in
potential rev	•	bles prevent the So g any annual shortl	•	folio from realizing ousing budget which
Ontario Wo	rks (OW) and Onta	Service Managers t ario Disability Suppo oss of potential rev	ort Program recipi	
within the H income Rer maximum a	ousing Services A nt under Section 50 llowable shelter ra	ce of Ontario make ct, 2011, O. Reg.29 of the Act, to pern tes for recipients of ating rent charges f	98/01, Determinati nit Service Manag f Ontario Works ar	on of Geared-to- ers to utilize the nd Ontario Disability
	CARRIED □ X	DEFEATED	DEFERRED	☐ TABLED ☐
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Other\_\_\_\_

### 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9 and 10, 2014

Resolution # 2014-12 Originator: Rainy River District Social Services Administration Board – March 20, 2014 Report/Background: Utility Scale Date: April 9, 2014 Seconded By: Gary Scripnick Moved By: Ross Donaldson Whereas Housing Services Act, 2011, O. Reg. 298/01, Determination of Geared-toincome Rent Under Section 50 of the Act, sets tables to be used by Service Managers for utility costs; And whereas these tables have been not been updated to reflect true economic increases in utility costs since devolution in 2000; And whereas utility costs in Northern Ontario have increased dramatically since the devolution of Social Housing; And whereas the variance in costs between the utility tables and the true cost of utilities are borne by local municipalities and the municipal taxpayer; Be it Resolved that the Province of Ontario, immediately adjust the utility tables within the Housing Services Act, O. Reg. 298/01, to reflect the true cost of utilities in Northern Ontario: And Further Be It Resolved that the Province of Ontario, provide a mechanism within the tables, to annually adjust the tables relative to true economic costs to ensure local municipalities are not disadvantaged in future years. CARRIED ☐ X DEFEATED DEFERRED \( \Bar{\text{\tin}\text{\tetx{\text{\tetx{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi}\titt{\text{\tet{\text{\text{\text{\text{\text{\texi}\text{\text{\texi}\text{\te TABLED Gary Scripnick, NOSDA Chair □ xFONOM  $\square$  xAMO ☐ xAll NOSDA Members  $\square$  xNOMA

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☐ MOHLTC

Other

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☐ MCSS/MCYS

## 2014 Annual General Meeting

Sault Ste Marie, Ontario

Originator: NOSDA

Report/Background: 2013 Minutes Adoption

Date: April 10, 2014

Moved By: lain Angus Seconded By: Lorraine Aelick

BE IT RESOLVED THAT the minutes from the NOSDA AGM dated April, 2013 held in North Bay, Ontario be adopted as recorded.

CARRIED X DEFEATED DEFERRED TABLED

Gary Scripnick, NOSDA Chair

□ xAll NOSDA Members □ MCSS/MCYS □ OMSSA	☐ xFONOM ☐ MNDM ☐ xMoE	☐ xNOMA ☐ MOHLTC Other	□ xAMO □ MMAH

## 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9, 10, 2014

Resolution # 2014 - B

Originator:	NOSDA						
Report/Backg	Report/Background: ELECTION AND TERM OF OFFICE PRESIDENT AND VICE PRESIDENT						
Date: April 10	), 2014						
Moved By:		S	econded By:				
_	-	RESIDENT and Ja Deliverers Associat		VICE PRESIDENT of 2014 to 2016.			
	CARRIED X	DEFEATED	DEFERRED	☐ TABLED ☐			
			Gary S	Scripnick, NOSDA Chair			
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## 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9, 10, 2014

Resolution # 2014-C Originator: **NOSDA** Report/Background: Host Thanks Date: April 10, 2014 Moved By: Peter Politis Seconded By: Berlie Toman BE IT RESOLVED that NOSDA thanks the Sault Ste Marie DSSAB and the City of Sault Ste Marie for hosting the 2014 NOSDA Annual General Meeting CARRIED X DEFEATED DEFERRED TABLED Gary Scripnick, NOSDA Chair ☐ xAll NOSDA Members ☐ xFONOM  $\square$  xNOMA  $\square$  xAMO

 $\square$  MNDM

□ xMoE

 $\square$  MMAH

☐ MOHLTC

Other

☐ MCSS/MCYS

## 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9, 10, 2014

Resolution # 2014 - D

Originator: NOSDA			
Report/Background: VICE PRESIDENT – END OF TERM THANKS			
Date: April 10, 2014			
Moved By: Lorraine Aelick	Seconded By: Doug Jelly		
THAT THE BOARD AND MEMBERCHIR OF MOODA THANK HAVE HAVE FOR HIS			
THAT THE BOARD AND MEMBERSHIP OF NOSDA THANK JIM WHIPPLE FOR HIS MANY CONTRIBUTIONS TO NOSDA OVER HIS TERMS AS ITS VICE PRESIDENT			
CARRIED X	DEFEATED	DEFERRED	TABLED [
	_	Gary Scripni	ick, NOSDA Chair
XAII NOSDA Members MCSS/MCYS	□ xFONOM □ MNDM	□ xNOMA □ MOHLTC	□ xamo □ mmah

## 2014 Annual General Meeting

Sault Ste Marie, Ontario—April 8, 9, 10, 2014

Resolution # 2014 - E Originator: **NOSDA** Report/Background: ADJOURNMENT Date: April 10, 2014 Jim Whipple Seconded By: Gary Scripnick Moved By: BE IT RESOLVED that the 2014 Northern Ontario Service Deliverers Association meeting is now adjourned CARRIED ■ x DEFEATED □ DEFERRED ☐ TABLED ☐ Gary Scripnick, NOSDA Chair ☐ xAll NOSDA Members ☐ xFONOM  $\square$  xNOMA  $\square$  xAMO

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☐ MOHLTC

Other\_\_\_\_

☐ MCSS/MCYS