



# Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

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## MINUTES

*Sault Ste. Marie Housing Corporation Meeting*

Thursday, June 20, 2019 @ 4:30 PM

DSSMSSAB Board Room, 390 Bay Street, Suite 405

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**PRESENT:** S. Hollingsworth J. Gawne K. Lamming  
M. Bruni R. Niro L. DuFour  
D. Edgar P. Christian

**STAFF:** M. Nadeau D. Petersson J. Barban  
C. Fairbrother L. Bruni S. Ford  
A. Kohler A. Borrelli J. Pearson  
M. Ciotti

**ABSENT:**

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**1. CALL TO ORDER** by J. Gawne, Board Chair at 7:14 PM

**2. APPROVAL OF AGENDA**

**Resolution #19-030**

Moved By: S. Hollingsworth

Seconded By: D. Edgar

2.1 **“BE IT RESOLVED THAT** the Agenda for the June 20, 2019 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”  
**CARRIED**

**3. DECLARATIONS OF PECUNIARY INTEREST**  
**NONE**

#### 4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

##### **Resolution #19-031**

Moved By: L. Dufour

Seconded By: K. Lamming

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated May 16, 2019 be adopted as recorded."  
**CARRIED**

#### 5. MANAGER REPORTS

##### **HOUSING**

##### **Resolution #19-032**

Moved By: R. Niro

Seconded By: D. Edgar

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 20, 2019 Bad Debt Write Off Report of the Director of Housing Services and, in accordance with acceptable accounting practices, write off the bad debt for Quarter one (1) of 2019."  
**CARRIED**

##### **Resolution #19-033**

Moved By: P. Christian

Seconded By: L. Dufour

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 20, 2019 Neighbourhood Model Home Care Pilot Program at 615 Bay Report of the Director of Housing Services as information."  
**CARRIED**

##### **Resolution #19-034**

Moved By: P. Christian

Seconded By: M. Bruni

- 5.3 **"WHEREAS** PTC 2018-19C Multi-Unit Residential Building Phase 1C – Surface Works was awarded to Trimount Construction Group in the amount of \$298,631.77;

**AND WHEREAS** Trimount Construction Group has notified Housing Services that they are unable to meet the completed work time line of December 2019 and were therefore released from their submitted bid by Resoltuion 19-028 on May 16, 2018;

**THEREFORE BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 20, 2019 Multi Unit Residential Development 2018-19C report of the Director of Housing Services and, in accordance with tender award practices, award the tender to the next lowest bidder, SalDan Construction Group in the amount of \$298,631.77.”  
**CARRIED**

5.4 **Resolution #19-035**

Moved By: S. Hollingsworth  
Seconded By: L. Dufour

**"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) strike a standing Property Procurement Committee as outlined in the June 20, 2019 report of the Director of Housing Services.”

***RECORDED VOTE***

<b><i>FOR</i></b>	<b><i>AGAINST</i></b>
J.Gawne	S. Hollingsworth
R. Niro	P. Christian
L. Dufour	D. Edgar
	M. Bruni
	K. Lamming

**DEFEATED**

**Resolution #19-035-1**

Moved by P. Christian  
Seconded by S. Hollingsworth

**"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) strike a property procurement committee to work with staff to recommend procedures for the acquisition of property;

**AND FURTHER** it is resolved that the property procurement committee will consist of:

CAO  
Director Housing Services  
Director Corporate Services  
2 Board members  
Paul Christian and Luke Dufour”

**CARRIED**

5.5 **Resolution #19-036**

Moved By: D. Edgar

Seconded By: S. Hollingsworth

**“BE IT RESOLVED THAT** the Sault Ste Marie Housing Corporation now enter into closed session.”

**CARRIED**

5.6 **Resolution #19-037**

Moved By: P. Christian

Seconded By: L. Dufour

**“BE IT RESOLVED THAT** the Sault Ste Marie Housing Corporation now returns to open session.”

**CARRIED**

**6. OTHER BUSINESS / NEW BUSINESS**

**7. ADJOURNMENT**

**Resolution #19-038**

Moved By: K. Lamming

Seconded By: D. Edgar

7.1 **“BE IT RESOLVED THAT** we do now adjourn”

**CARRIED** Meeting Adjourned at 8:09 PM

**NEXT REGULAR BOARD MEETING**

August 15, 2019 at 4:30 PM

390 Bay Street, Suite 405