



Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

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

Zhawenimi-Anokiitaagewin



MINUTES

Sault Ste. Marie Housing Corporation Meeting

Thursday, March 21, 2019 @ 4:30 PM

DSSMSAB Board Room, 390 Bay Street, Suite 405

PRESENT: J. Gawne L. DuFour S. Hollingsworth
R. Niro P. Christian M. Bruni

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

ABSENT: D. Edgar K. Lamming

1. CALL TO ORDER AT 7:45

2. APPROVAL OF AGENDA

Resolution #19-014

Moved By: L. Dufour

Seconded By: P. Christian

- 2.1 **“BE IT RESOLVED THAT** the Agenda for the March 21, 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 #19-015

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated February 21, 2019 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #19-016

Moved By: P. Christian

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the March 21, 2019 report of the Director of Corporate Services and approve the 2019 operating budget as presented”.

CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #19-017

Moved By: S. Hollingsworth

Seconded By: L. Dufour

- 7.1 “**BE IT RESOLVED THAT** we do now adjourn”
Meeting was adjourned at 7:48 PM