



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, October 17, 2019 @ 4:30 PM

DSSMSAB Board Room, 390 Bay Street, Suite 405

PRESENT:	S. Hollingsworth	J. Gawne	K. Lamming
	M. Bruni	R. Niro	L. DuFour
	D. Edgar		
ABSENT	P. Christian		
STAFF:	M. Nadeau	D. Petersson	J. Barban
	S. Ford	A. Kohler	L. Bruni
	C. Fairbrother	A. Borrelli	

1. **CALL TO ORDER** at 8:39 PM by J. Gawne, Board Chair

2. **APPROVAL OF AGENDA**

Resolution #19-050

Moved By: D. Edgar

Seconded By: L. Dufour

- 2.1 **“BE IT RESOLVED THAT** the Agenda for the **October 17 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 #19-051

Moved By: S. Hollingsworth

Seconded By: K. Lamming

- 4.1 "BE IT RESOLVED THAT the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated August 15, 2019 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #19-052

Moved By: R. Niro

Seconded By: D. Edgar

- 5.1 "BE IT RESOLVED THAT the Sault Ste. Marie Housing Corporation (SSMHC) accept the October 17, 2019 Property Procurement Committee Information Report of the Director of Housing Services as information."

CARRIED

Resolution #19-053

Moved By: M. Bruni

Seconded By: S. Hollingsworth

- 5.2 "BE IT RESOLVED THAT the Sault Ste. Marie Housing Corporation (SSMHC) accept the October 17, 2019 report of the Director of Corporate Services and approve the 2020 operating budget as presented."

CARRIED

6. OTHER BUSINESS / NEW BUSINESS

Social Services' Halloween Happening on October 31, 2019 will be hosted at the former Funeral Home location. Details will be forwarded to Board Members.

7. ADJOURNMENT

Resolution #19-054

Moved By: K. Lamming

Seconded By: S. Hollingsworth

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

Meeting Adjourned at 8:53 PM

NEXT REGULAR BOARD MEETING

November 14, 2019 at 4:30 PM
390 Bay Street, Suite 405