



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, December 12, 2019 @ 4:30 PM

DSSMSSAB Board Room, 390 Bay Street, Suite 405

PRESENT:	S. Hollingsworth R. Niro M. Bruni	K. Lamming L. DuFour P. Christian	D. Edgar J. Gawne
STAFF:	M. Nadeau R. Rushworth L. Bruni	D. Petersson A. Kohler M. Ceglie	S. Ford C. Fairbrother
GUESTS:	David Thompson – Chair, Habitat for Humanity		

1. **CALL TO ORDER at 5:35 PM** by J. Gawne, Board Chair

2. **APPROVAL OF AGENDA**

Resolution #19-059

Moved By: M. Bruni

Seconded By: L. Dufour

2.1 **“BE IT RESOLVED THAT** the Agenda for the December 12, 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 #19-060

Moved By: R. Niro

Seconded By: K. Lamming

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated November 14, 2019 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #19-061

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the December 12, 2019 Community Safety Rule Update Report of the Director of Housing Services as information."
CARRIED

Resolution #19-062

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the December 12, 2019 Social Housing Waitlist Legislative Change report of the Director of Housing Services as information."
CARRIED

Resolution #19-063

Moved By: R. Niro

Seconded By: L. Dufour

- 5.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the December 12, 2019 report of the Director of Housing Services and form what is known as a shelf or shell company, with the CAO appointed as Director, for the sole purpose of executing real estate transactions."

CARRIED

Resolution #19-064

Moved By: P. Christian

Seconded By: S. Hollingsworth

- 5.4 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the December 12, 2019 Divestment of Properties report of the Director of Housing Services and accept funds provided from the Ontario Renovates Revolving Fund from the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) for costs associated with the purchase, including legal fees and demolition costs for the properties located at 45 and 47 Wellington Street West in Sault Ste. Marie;

AND FURTHER BE IT RESOLVED THAT SSMHC, in order to supply new affordable home ownership within the community, divest itself of the vacant properties located at 45 and 47 Wellington Street West in Sault Ste. Marie to Habitat for Humanity Sault Ste. Marie and Area (HFHSSMA) in the amount of \$1.00."

CARRIED

Resolution #19-066

Moved By: M. Bruni

Seconded By: P. Christian

- 5.5 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session." (entered closed session at 5:55 PM)

CARRIED

Resolution #19-06

Moved By: S. Hollingsworth

Seconded By: L. Dufour

- 5.6 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into open session." (returned to open session at 6:19 PM)
CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #19-065

Moved By: S. Hollingsworth

Seconded By: K. Lamming

- 7.1 **"BE IT RESOLVED THAT** we do now adjourn"
CARRIED
Meeting adjourned at 6:21 PM

NEXT REGULAR BOARD MEETING

January 16 2019 at 4:30 PM
390 Bay Street, Suite 405