



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 19, 2020 @ 4:30 PM

Russ Ramsay Room, Civic Centre

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

1. **CALL TO ORDER** at 6:59 PM by J. Gawne, Board Chair

2. **APPROVAL OF AGENDA**

Resolution #20-018

Moved By: L. Dufour

Seconded By: M. Bruni

2.1 "Be it resolved that the Agenda for the March 19, 2020 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 #20-019

Moved By: K. Lamming

Seconded By: R. Niro

- 4.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated February 20, 2020 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #20-020

Moved By: R. Niro

Seconded By: L. Dufour

- 5.1 “**BE IT RESOLVED THAT** Sault Ste Marie Housing Corporation Board contract with Norton Rose Fulbright Canada Barristers and Solicitors to review and provide recommendation(s) regarding various construction procurement documents at a cost of up to \$23,000.”

CARRIED

Resolution #20-021

Moved By: K. Lamming

Seconded By: P. Christian

- 5.2 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session to discuss the proposed acquisition of land.” Entered into closed session at 7:03 PM

CARRIED

Resolution #20-022

Moved By: P. Christian

Seconded By: L. Dufour

- 5.3 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into open session.”

Returned to open session at 7:16 PM

CARRIED

Resolution #20-024

Moved By: L. Dufour

Seconded By: M. Bruni

- 5.4 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board accept the March 19, 2020 report of the Director of Housing Services and approve the purchase of the property located at 159 Gibbs Street, utilizing conventional lending, at a cost of up to \$725,000.”
CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #19-023

Moved By: K. Lamming

Seconded By: P. Christian

- 7.1 “**BE IT RESOLVED THAT** we do now adjourn”
CARRIED
Meeting adjourned at 7:19 PM

Next Meeting

***Thursday April 16, 2020 at 4:30 PM
390 Bay Street, Suite 405***