

District of Sault Ste. Marie Social Services Administration Board

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









AGENDA

DSSMSSAB SPECIAL BOARD MEETING Thursday, October 1, 2020 at 4:30 PM Zoom Video Conference

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Resolution #20-100

Moved By: M. Bruni Seconded By: J. Gawne

2.1 "BE IT RESOLVED THAT the <u>Agenda for October 1, 2020</u> District of Sault Ste. Marie Social Services Administration Board special meeting be approved as presented."

3. <u>ADMINISTRATION</u>

Resolution #20-101

Moved By: R. Niro

Seconded By: P. Christian

3.1 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now move into closed session for property acquisition."

Resolution #20-102

Moved By: S. Hollingsworth Seconded By: K. Lamming

3.2 **"BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now return to open session."

4. ADJOURNMENT

Resolution #20-103

Moved By: J. Gawne Seconded By: D. Edgar

4.1 "BE IT RESOLVED THAT we do now adjourn."

NEXT REGULAR BOARD MEETING

Thursday, October 15, 2020 4:30 PM