



# 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, April 16, 2020 @ 4:30 PM

ZOOM Teleconference

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<b>PRESENT:</b>	L. DuFour M. Bruni D. Edgar	J. Gawne P. Christian S. Hollingsworth	R. Niro K. Lamming
<b>STAFF:</b>	M. Nadeau J. Barban	D. Petersson R. Rushworth	C. Fairbrother S. Ford
<b>GUESTS:</b>	Mike Penwarden, TD Bank Jamie Rodrigues, TD Bank		

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**1. CALL TO ORDER** by Board Chair, J. Gawne at 5:51PM

**2. APPROVAL OF AGENDA**

**Resolution #20-024**

Moved By: S. Hollingsworth

Seconded By: D. Edgar

2.1 "Be it resolved that the Agenda for the April 16, 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 #20-025**

Moved By: P. Christian

Seconded By: M. Bruni

- 4.1 **"BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated March 19, 2020 be adopted as recorded."

**CARRIED**

#### **5. MANAGER REPORTS**

**HOUSING SERVICES**

**Resolution #20-026**

Moved By: K. Lamming

Seconded By: R. Niro

- 5.1 **"BE IT RESOLVED THAT** Sault Ste Marie Housing Corporation Board, (SSMHC) in accordance with the purchasing policy, accept the recommendation of the tender award committee and award PTC 2020-19: Elevator Upgrades & Warranty Maintenance Services to the lowest qualified bidder, Bay Elevator Ltd. at a cost of \$250,582.65"

**CARRIED**

**Resolution #20-027**

Moved By: D. Edgar

Seconded By: P. Christian

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session for educational and training purposes." Entered into closed session at 5:55 PM

**CARRIED**

**Resolution #20-028**

Moved By: K. Lamming

Seconded By: S. Hollingsworth

- 5.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into open session."  
Returned to open session at 7:34 PM  
**CARRIED**

**Resolution #20-029**

Moved By: L. Dufour

Seconded By: M. Bruni

- 5.4 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) Board accept the April 16, 2020 report of the Director of Corporate Services and obtain financing for the Second Line West and Gibbs Street Properties from the TD Bank at a term of 30 years."  
**CARRIED**

**6. OTHER BUSINESS / NEW BUSINESS**

**7. ADJOURNMENT**

**Resolution #19-030**

Moved By: D. Edgar

Seconded By: P. Christian

- 7.1 **"BE IT RESOLVED THAT** we do now adjourn"  
**CARRIED**  
Meeting adjourned at 7:35 PM

Next Meeting

Thursday May 21, 2020 at 4:30 PM