



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, June 18, 2020 @ 4:30 PM

ZOOM Teleconference

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

1. CALL TO ORDER J. Gawne, Board chair, at 6:39 PM

2. APPROVAL OF AGENDA

Resolution #20-041

Moved By: M. Bruni

Seconded By: L. Dufour

- 2.1 **“BE IT RESOLVED THAT** the Agenda for the June 18, 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 #20-042

Moved By: R. Niro

Seconded By: D. Edgar

- 4.1 **"BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated May 21, 2020 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #20-043

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 18, 2020 report of the Director of Corporate Services and approve the Audited Financial Statements for the year ending December 31, 2019 as prepared by KPMG."
CARRIED

HOUSING SERVICES

Resolution #20-044

Moved By: R. Niro

Seconded By: K. Lamming

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 18, 2020 report of the Director of Housing Services, and in accordance with the SSMHC purchasing policy and the tender award committee, recommend awarding PTC 2020-01 Roof Replacement – Adrian Drive to the lowest qualified bidder FREMLIN BUILDERS AND RENOVATORS LTD. at a cost of \$51,780.53"
CARRIED

Resolution #20-045

Moved By: L. Dufour
Seconded By: D. Edgar

- 5.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 18, 2020 report of the Director of Housing Services and approve the purchase of the property located at 39 Chapple Avenue at a cost of \$900,000 for the purpose of diversifying into market rate rental units."
CARRIED

Resolution #20-047

Moved By: M. Bruni
Seconded By: R. Niro

- 5.4 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session for the security of property of the SSMHC."
CARRIED
Meeting moved into closed session at 6:56 PM

Resolution #19-048

Moved By: K. Lamming
Seconded By: L. Dufour

- 5.5 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into open session."
CARRIED
Meeting returned to open session at 7:29 PM

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #19-046

Moved By: D. Edgar
Seconded By: R. Niro

- 7.1 **"BE IT RESOLVED THAT** we do now adjourn"
Meeting adjourned at 7:30 PM

Next Meeting
Thursday July 16, 2020 at 4:30 PM