



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, September 17, 2020 @ 4:30 PM

ZOOM Teleconference

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

1. CALL TO ORDER J. Gawne, Board Chair at 7:01 PM

2. APPROVAL OF AGENDA

Resolution #20-059

Moved By: R. Niro

Seconded By: L. Dufour

2.1 **“BE IT RESOLVED THAT** the Agenda for the September 17, 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 #20-060

Moved By: D. Edgar

Seconded By: S. Hollingsworth

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

CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #20-061

Moved By: K. Lamming

Seconded By: P. Christian

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve the purchase of 235 Wellington Street West, the former Steelton Seniors Center, from the Corporation of the City of Sault Ste. Marie at a cost of \$1."

CARRIED

Resolution #20-062

Moved By: R. Niro

Seconded By: K. Lamming

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve the purchase of the property located at 272 Wellington Street West, which is presently used as a parking lot;

AND BE IT FURTHER RESOLVED THAT SSMHC enter into a Parking Lot Lease Agreement, at a cost of \$1 per year, to provide a minimum of 12 parking spaces to the City of Sault Ste. Marie for public use to access businesses in or about the vicinity of the parking lot."

CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #19-063

Moved By: S. Hollingsworth

Seconded By: D. Edgar

7.1 **“BE IT RESOLVED THAT** we do now adjourn”

Meeting Adjourned at 7:05 PM

CARRIED

Next Meeting

Thursday October 15, 2020 at 4:30 PM