



Social Services

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



MINUTES

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

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

1. CALL TO ORDER by L Dufour, Board Chair at 4:31 PM

2. APPROVAL OF AGENDA

Resolution #20-100

Moved By: M. Bruni

Seconded By: J. Gawne

2.1 **“BE IT RESOLVED THAT the Agenda for October 1, 2020 District of Sault Ste. Marie Social Services Administration Board special meeting be approved as presented.”**

CARRIED

DECLARATIONS OF PECUNIARY INTEREST

NONE

3. ADMINISTRATION

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.”

CARRIED

Meeting entered into closed session at 4:33 PM

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.”

CARRIED

Meeting returned to open session at 5:34 PM

4. ADJOURNMENT

Resolution #20-103

Moved By: J. Gawne

Seconded By: D. Edgar

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

CARRIED

Meeting Adjourned at 5:35 PM

NEXT REGULAR BOARD MEETING

Thursday, October 15, 2020 4:30 PM