



Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

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

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MINUTES

Sault Ste. Marie Housing Corporation Meeting

Thursday, October 15, 2020 @ 4:30 PM

ZOOM Teleconference

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

1. CALL TO ORDER By J Gawne, Board Chair at 6:20 PM

2. APPROVAL OF AGENDA

Resolution #20-064

Moved By: S. Hollingsworth

Seconded By: L. Dufour

- 2.1 “**BE IT RESOLVED THAT** the Agenda for the October 15, 2020 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”
CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #20-065

Moved By: P. Christian

Seconded By: D. Edgar

- 4.1 "BE IT RESOLVED that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated September 17, 2020 be adopted as recorded."

CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #20-066

Moved By: P. Christian

Seconded By: M. Bruni

- 5.1 "BE IT RESOLVED THAT the Sault Ste. Marie Housing Corporation (SSMHC) accept the October 15, 2020 report of the Director of Corporate Services and approve the 2021 SSMHC operating budget as presented."

CARRIED

HOUSING SERVICES

Resolution #20-067

Moved By: S. Hollingsworth

Seconded By: K. Lamming

- 5.2 "BE IT RESOLVED THAT the Sault Ste. Marie Housing Corporation (SSMHC) accept the October 15, 2020 report of the Director of Housing Services and award tender QU 2020-005 – Fire Alarm Monitoring Systems to Troy Life & Fire Safety/Armstrong's Communication LTD. at a cost of \$36,200."

CARRIED

Resolution #20-068

Moved By: P. Christian

Seconded By: L. Dufour

- 5.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the October 15, 2020 report of the Director of Housing Services and award tender PTC 2020-004 Snow Removal Services to the two lowest qualified bidders, Greenwoods Architectural Hardware and Chris Tranberg & Son Ltd for a total cost of \$205,581.66."

CARRIED

Resolution #20-069

Moved By: P. Christian

Seconded By: L. Dufour

- 5.4 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the October 15, 2020 report of the Director of Housing Services and partially award tender PTC 2020-02: Fire Alarm System and Misc. Upgrades to the lowest qualified bidder, Jobst Brothers Construction at a total cost of \$147,918.48"

CARRIED

Resolution #20-070

Moved By: K. Lamming

Seconded By: D. Edgar

- 5.5 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session for the acquisition of property."

CARRIED

Entered into closed session at 6:29 PM

Resolution #20-071

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 5.6 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now return to open session."

CARRIED

Returned to open session at 7:15 PM

Resolution #20-073

Moved By: L. Dufour

Seconded By: P. Christian

- 5.7 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve the purchase of the property located at 49 St Mary’s River Drive at a cost of \$6,250,000 plus closing costs;

AND BE IT FURTHER RESOLVED THAT the SSMHC utilize TD Securities 30 year fixed rate financing with interest swap for the acquisition.”

CARRIED

Resolution #20-074

Moved By: L. Dufour

Seconded By: S. Hollingsworth

- 5.8 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve the purchase of the property located at 721 Wellington Street East at a cost of \$500,000.00 plus closing costs;

AND BE IT FURTHER RESOLVED THAT the SSMHC utilize TD Securities 30 year fixed rate financing with interest swap for the acquisition.”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #19-072

Moved By: M. Bruni

Seconded By: D. Edgar

- 8.1 **“BE IT RESOLVED THAT** we do now adjourn”

CARRIED

Meeting Adjourned at 7:21 PM

Next Meeting
Thursday November 12, 2020 at 4:30 PM