



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 17, 2021 @ 4:30 PM

ZOOM Teleconference

PRESENT:	L. Dufour D. Hilsinger M. Scott	J. Gawne M. Bruni C. Gardi	D. Edgar K. Lamming
STAFF:	M. Nadeau J. Barban C. Fairbrother	D. Petersson R. Rushworth M. Ciotti	S. Ford A. Kohler

1. **CALL TO ORDER** by J. Gawne, Board Chair, at 5:59 PM

2. **APPROVAL OF AGENDA**

Resolution #21-026

Moved By: M. Dufour

Seconded By: M. Bruni

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the June 17, 2021 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 #21-027

Moved By: D. Edgar

Seconded By: D. Hilsinger

- 4.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated May 20, 2021 be adopted as recorded.”
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #21-028

Moved By: D. Hilsinger

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the June 17, 2021 Energy Management System Rebate Report of the Director of Housing Services and allocate the total rebate of \$28,436.12 to the SSMHC 2021 Capital budget.”
CARRIED

Resolution #21-029

Moved By: M. Scott

Seconded By: K. Lamming

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 17, 2021 Covid 19 Housing Services Challenges report of the Director of Housing Services as information.”
CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

Review of a new issue for northern Ontario where housing stock is being purchased by out of town investors and resulting in depletion of affordable housing for our community.

8. ADJOURNMENT

Resolution #21-030

Moved By: M. Bruni

Seconded By: D. Edgar

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

CARRIED

Meeting Adjourned at 6:30 PM

NEXT REGULAR BOARD MEETING

Thursday, July 15, 2021 at 4:30 PM