



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, August 26, 2021 @ 4:30 PM

ZOOM Teleconference

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

1. CALL TO ORDER by J. Gawne, Board Chair at 4:41 PM

2. APPROVAL OF AGENDA

Resolution #21-036

Moved By: D. Edgar

Seconded By: L. Dufour

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the August 26, 2021 Sault Ste. Marie Housing Corporation Board meeting be approved as presented."
CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #21-037

Moved By: D. Edgar
Seconded By: M. Scott

- 4.1 **"BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated July 15, 2021 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #21-038

Moved By: K. Lamming
Seconded By: D. Hilsinger

- 5.1 **"BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), in accordance with the purchasing policy and the tender award committee, award the elevator consulting services for PTC 2021-21 Elevator Modernization 588 Albert Street West to National Elevator Consulting for a total contract price of \$7,352.16."
CARRIED

Resolution #21-039

Moved By: C.Gardi
Seconded By: M. Scott

- 5.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session for security of property."
CARRIED
Entered into closed session at 4:44 PM

Resolution #21-040

Moved By: K. Lamming
Seconded By: D. Hilsinger

- 5.4 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now return to open session."
CARRIED
Returned to open session at 4:53 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #21-041

Moved By: D. Edgar

Seconded By: M. Scott

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

Meeting Adjourned at 4:55 PM

NEXT REGULAR BOARD MEETING

Thursday, September 16, 2021 at 4:30 PM