



# 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*

### **Special Meeting**

Thursday, September 23, 2021 @ 5:00 PM

ZOOM Teleconference

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<b>PRESENT:</b>	L. Dufour D. Hilsinger C. Gardi	J. Gawne M. Bruni	D. Edgar M. Scott
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**ABSENT:** K. Lamming

<b>STAFF:</b>	M. Nadeau J. Barban C. Fairbrother	D. Petersson R. Rushworth K. Siddall	S. Ford A. Kohler
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**1. CALL TO ORDER** at 5:00 PM by J. Gawne

**2. APPROVAL OF AGENDA**

**Resolution #21-048**

Moved By: L. Dufour

Seconded By: D. Edgar

2.1 “**BE IT RESOLVED THAT** the Agenda for the September 23, 2021 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

**CARRIED**

**3. DECLARATIONS OF PECUNIARY INTEREST**  
**NONE**

## 4. MANAGER REPORTS

### HOUSING SERVICES

#### Resolution #21-049

Moved By: M. Bruni

Seconded By: D. Hilsinger

- 4.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), in accordance with the purchasing policy and the tender award committee, award PTC 2020-26A Partial Roof Replacement Sacred Heart to the lowest qualified bidder **Maverick Roofing & Son Exteriors and Consulting Services Inc.**, for a total cost of **\$172,981.82.**”  
**CARRIED**

#### Resolution #21-050

Moved By: L. Dufour

Seconded By: D. Edgar

- 4.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), in accordance with the purchasing policy, award PTC 2020-25 New Social Services Building to the lowest qualified bidder, **Matheson Constructors Limited at a cost of \$16,271,424.00 (net of recoverable HST)**

**AND FURTHER BE IT RESOLVED THAT** SSMHC secure TD financing in the amount up to \$13,907,810 at a rate of 3.12% for a term of 35 years for this project.”

**CARRIED**

## 5. ADJOURNMENT

#### Resolution #21-051

Moved By: C. Gardi

Seconded By: M. Scott

- 5.1 “**BE IT RESOLVED THAT** we do now adjourn.”  
**CARRIED**

Meeting adjourned at 5:46 PM

#### **NEXT REGULAR BOARD MEETING**

Thursday, October 21, 2021 at 4:30 PM