



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



AGENDA

Sault Ste. Marie Housing Corporation
Thursday, January 20, 2022 @ 4:30 PM
ZOOM Video Conference

1. **CALL TO ORDER**

2. **Election of Executive** - Election to be conducted by the Chief Executive Officer.

- Chairperson
- Vice-Chair
- Secretary
- Treasurer

REFERENCE (2021 Executive)

Chair –J. Gawne; Vice Chair –D. Hilsinger ; Secretary-L. Dufour; Treasurer- D. Edgar

Resolution #22-001

Moved By: D. Edgar

Seconded By: M. Bruni

- 2.1 **“BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair, Secretary, and Treasurer for the 2021 Sault Ste. Marie Housing Corporation executive positions be accepted as elected

Chairperson -

Vice-Chair -

Secretary -

Treasurer -

3. APPROVAL OF AGENDA

Resolution #22-002

Moved By: D. Edgar

Seconded By: L. Dufour

- 3.1 “**BE IT RESOLVED THAT** the Agenda for the January 20, 2022 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #22-003

Moved By: K. Lamming

Seconded By: C. Gardi

- 5.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated October 21 2021, be adopted as recorded.”

ADJOURNMENT

Resolution #22-004

Moved By: C. Gardi

Seconded By: M. Bruni

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

NEXT REGULAR BOARD MEETING

Thursday, February 17, 2022 at 4:30 PM



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

Thursday, October 21, 2021 @ 4:30 PM

90 Chapple Avenue – Rosedale Auditorium

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

1. CALL TO ORDER by J. Gawne, Board Chair, at 4:31 PM

2. APPROVAL OF AGENDA

Resolution #21-052

Moved By: K. Lamming

Seconded By: L. Dufour

2.1 **“BE IT RESOLVED THAT** the Agenda for the October 21, 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 #21-053

Moved By: D. Edgar

Seconded By: C. Gardi

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meetings dated September 16 2021 and Special Meeting dated September 23 2021 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #21-054

Moved By: L. Dufour

Seconded By: K. Lamming

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the Operating Budget Report of the Director of Corporate Services dated October 21, 2021 and approve the 2022 Operating Budget as presented.”

CARRIED

Resolution #21-056

Moved By: L. Dufour

Seconded By: C. Gardi

- 5.2 “**BE IT RESOLVED THAT** that the Sault Ste. Marie Housing Corporation (SSMHC), in accordance with the purchasing policy and the tender award committee, award PTC 2020-26B Site Works at 721 Wellington Street East (former Sacred Heart school) to **S&T Electrical Contractors** at a cost of **\$234,569.01.**”

CARRIED

Resolution #21-057

Moved By: K. Lamming
Seconded By: L. Dufour

- 5.3 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Housing Corporation now enter into closed session for acquisition of property.”
CARRIED
Entered into closed session at 5:02 PM

Resolution #21-058

Moved By: C. Gardi
Seconded By: D. Edgar

- 5.4 **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Housing Corporation now returns to open session.”
CARRIED
Returned to open session at 5:18 PM

6. ADJOURNMENT

Resolution #21-055

Moved By: C. Gardi
Seconded By: D. Edgar

- 6.1 **“BE IT RESOLVED THAT** we do now adjourn”
CARRIED
Meeting adjourned at 5:19 PM

NEXT REGULAR BOARD MEETING

Thursday, November 24, 2021 at 4:30 PM