



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, January 20, 2022 @ 4:30 PM

ZOOM Video Conference

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

- 1. CALL TO ORDER** by D. Petersson, CEO designate, at 5:14 PM
- 2. Election of Executive** - Election conducted by Susi Ford, Executive Assistant.
 - 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 2022 Sault Ste. Marie Housing Corporation executive positions be accepted as elected

Chairperson - Janet Gawne

Vice-Chair - Donna Hilsinger

Secretary - Luke Dufour

Treasurer - David Edgar

CARRIED

Janet Gawne returned to chair meeting as of 5:17 PM

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.”
CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

NONE

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.”
CARRIED

6. ADJOURNMENT

Resolution #22-004

Moved By: C. Gardi

Seconded By: M. Bruni

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

Meeting Adjourned at 5:19 PM

NEXT REGULAR BOARD MEETING

Thursday, March 17, 2022 at 4:30 PM