



# 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, February 17, 2022 @ 4:30 PM  
ZOOM Video Conference

---

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

---

**1. CALL TO ORDER** J. Gawne, Board Chair at 5:31 PM

## **2. APPROVAL OF AGENDA**

### **Resolution #22-005**

Moved By: D. Edgar

Seconded By: K. Lamming

2.1 **“BE IT RESOLVED THAT** the Agenda for the February 17, 2022 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 #22-006**

Moved By: D. Hilsinger

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated January 20, 2022, be adopted as recorded.”

**CARRIED**

**5. MANAGERS REPORTS**

**HOUSING SERVICES**

**Resolution #22-007**

Moved By: L. Dufour

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the February 17, 2022 Acceptance of Funds Report of the Director of Community Housing and Development and accept \$477,110.16 from the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB);

**AND BE IT FURTHER RESOLVED** that the SSMHC enter into a contract for the repairs and maintenance to the isolation motels as well as the operation of a Low Barrier Shelter until such time as the permanent men’s shelter is operational.”

**CARRIED**

**Resolution #22-008**

Moved By: L. Dufour

Seconded By: D. Edgar

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the February 17, 2022 Ontario Rent Increase Guidelines Report of the Director of Community Housing and Development as information.”

**CARRIED**

**Resolution #22-009**

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.3 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the February 17, 2022 Proposed Affordable Housing Rent Increases Report of the Director of Community Housing and Development;

**AND BE IT FURTHER RESOLVED** that the SSMHC increase its affordable rent levels to coincide with the 2022 Ontario Market Rent Increase Guidelines of 1.2%.”

**CARRIED**

**Resolution #22-010**

Moved By: L. Dufour

Seconded By: D. Edgar

- 5.4 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the February 17, 2022 Proposed Rent Geared to Income Market Rent Increases Report of the Director of Community Housing and Development;

**AND BE IT FURTHER RESOLVED** that the SSMHC increase the rent geared to income market rents to levels as detailed in the report.”

**CARRIED**

**Resolution #22-011**

Moved By: K. Lamming

Seconded By: D. Hilsinger

- 5.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Housing Corporation now enter into closed session for litigation purposes.”

**CARRIED**

Entered into closed session at 5:43 PM

**Resolution #22-012**

Moved By: D. Hilsinger  
Seconded By: D. Edgar

- 5.6    **“BE IT RESOLVED THAT** the District of Sault Ste. Marie Housing Corporation now returns to open session.”  
**CARRIED**  
Returned to open session at 6:05 PM

**6.    CORRESPONDENCE**

**7.    OTHER BUSINESS / NEW BUSINESS**

Tender for the former Sacred Heart location was released on February 14 and will be opened on March 10, 2022 with recommendations coming forward to the March 17, 2022 board meeting.

**8.    ADJOURNMENT**

**Resolution #22-013**

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

- 8.1    **“BE IT RESOLVED THAT** we do now adjourn”  
**CARRIED**  
Meeting adjourned at 6:06 PM

**NEXT REGULAR BOARD MEETING**

Thursday, March 17, 2022 at 4:30 PM