



# Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

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## **MINUTES**

*Sault Ste. Marie Housing Corporation*

Thursday, June 16, 2022 @ 4:30 PM

390 Bay Street, Suite 405

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<b>PRESENT:</b>	L. Dufour D. Edgar	J. Gawne L. Vezeau-Allen	C. Gardi
<b>STAFF:</b>	M. Nadeau D. Petersson	S. Ford K. Kirkham	J. Barban L. Bruni
<b>REGRETS:</b>	D. Hilsinger	K. Lamming	M. Bruni

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1. **CALL TO ORDER** by J. Gawne, Board Chair, at 5:40 PM

## 2. **APPROVAL OF AGENDA**

### **Resolution #22-034**

Moved By: D. Edgar

Seconded By: L. Dufour

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the June 16, 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 #22-035

Moved By: D. Edgar

Seconded By: C. Gardi

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated May 12, 2022, be adopted as recorded.”  
**CARRIED**

## 5. MANAGERS REPORTS

### HOUSING SERVICES

### Resolution #22-036

Moved By: L. Vezeau-Allen

Seconded By: C. Gardi

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the June 16, 2022 PTC 2022-23 Boston Avenue Window, Shutter and Awning replacement report of the Director of Community Housing and development;

**AND BE IT FURTHER RESOLVED**, in accordance with purchasing policy, award PTC 2022-23 to KC Roofing & Siding for the lump sum price of \$477,281.42 as part of the COCHI 2022-23 fiscal year plan.”

**CARRIED**

### Resolution #22-037

Moved By: L. Vezeau Allen

Seconded By: L. Dufour

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the June 16, 2022 DSSMSSAB Revised Procurement Policy Report of the Director of Community Housing and Development and adopt the DSSMSSAB revised Procurement Policy #6.7.

**AND BE IT FURTHER RESOLVED THAT** the SSMHC continue to operate under the auspices of the DSSMSSAB procurement policy, including any future revisions or additions.”

**CARRIED**

**6. CORRESPONDENCE**

**7. OTHER BUSINESS / NEW BUSINESS**

**8. ADJOURNMENT**

**Resolution #22-038**

Moved By: C. Gardi

Seconded By: L. Vezeau-Allen

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

**CARRIED**

Meeting adjourned at 5:44 PM

**NEXT REGULAR BOARD MEETING**

Thursday, July 21, 2022 at 4:30 PM