



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

Wednesday, December 15, 2022 @ 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Resolution #22-048

Moved By: C. Gardi

Seconded By: M. Bruni

- 2.1 “**BE IT RESOLVED THAT** the Agenda for the December 15, 2022 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

3. DECLARATIONS OF PECUNIARY INTEREST

4. MANAGERS REPORTS

Resolution #22-049

Moved By: L. Vezeau-Allen

Seconded By: L. Dufour

- 4.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session for legal matters.”

Resolution #22-050

Moved By: L. Dufour

Seconded By: M. Bruni

4.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now return to open session.”

5. ADJOURNMENT

Resolution #22-051

Moved By: L. Vezeau-Allen

Seconded By: M. Bruni

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

NEXT REGULAR BOARD MEETING

January 19 2023 at 4:30 PM