



# 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*

Wednesday, November 16, 2022 @ 5:00 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

**PRESENT:** L. Dufour                      J. Gawne                      M. Bruni                      C. Gardi  
                  L. Vezeau-Allen

**GUESTS**     S. Gollish (via ZOOM) G. North

**STAFF:**        M. Nadeau                      J. Barban                      D. Petersson                      D. Rooney  
                  M. Scott

**1. CALL TO ORDER** by J. Gawne, Board Chair at 5:03 PM

## **2. APPROVAL OF AGENDA**

### **Resolution #22-044**

Moved By: L. Dufour

Seconded By: C. Gardi

2.1 **“BE IT RESOLVED THAT** the Agenda for the November 17, 2022 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

**CARRIED**

### **3. DECLARATIONS OF PECUNIARY INTEREST**

None

### **4. MANAGERS REPORTS**

#### **Resolution #22-045**

Moved By: C. Gardi

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.”

**CARRIED**

Entered into closed session at 5:04 PM

#### **Resolution #22-046**

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.”

**CARRIED**

Returned to open session at 5:57 PM

### **5. ADJOURNMENT**

#### **Resolution #22-047**

Moved By: L. Vezeau-Allen

Seconded By: M. Bruni

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

**CARRIED**

Meeting adjourned at 6:04 pm

#### **NEXT REGULAR BOARD MEETING**

Tentatively January 19 2023 at 4:30 PM