



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, December 15, 2022 @ 4:30 PM

390 Bay Street, Suite 405

DSSMSSAB Board Room

PRESENT:	L. Dufour L. Vezeau-Allen	J. Gawne M. Bruni	C. Gardi
STAFF:	M. Nadeau D. Petersson	S. Ford	J. Barban
GUEST	S. Gollish	G North	

1. **CALL TO ORDER** by J. Gawne, Board Chair at 4:30 PM

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.”

CARRIED

3. **DECLARATIONS OF PECUNIARY INTEREST**
NONE

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.”

CARRIED

Entered into closed session at 4:31 PM

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.”

CARRIED

Returned to open session at 5:24 PM

5. ADJOURNMENT

Resolution #22-051

Moved By: L. Vezeau-Allen

Seconded By: M. Bruni

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

CARRIED

Meeting Adjourned at 5:24 PM

NEXT REGULAR BOARD MEETING

January 19 2023 at 4:30 PM