



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, July 21, 2022 @ 4:30 PM

65 Old Garden River Road, RESC Training Room

PRESENT:	L. Dufour D. Edgar D. Hilsinger	J. Gawne L. Vezeau-Allen	M. Bruni K. Lamming
STAFF:	M. Nadeau D. Petersson C. Yakasovich J. Bowen	S. Ford K. Kirkham A. Borrelli C. Fairbrother	J. Barban L. Bruni S. Zuppa
REGRETS:	C. Gardi		

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

2. APPROVAL OF AGENDA

Resolution #22-039

Moved By: K. Lamming

Seconded By: L. Dufour

2.1 **“BE IT RESOLVED THAT** the Agenda for the July 21, 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 #22-040

Moved By: D. Edgar

Seconded By: L. Vezeau-Allen

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated June 16, 2022, be adopted as recorded.”

CARRIED

5. MANAGERS REPORTS

CORPORATE SERVICES

Resolution #22-041

Moved By: M. Bruni

Seconded By: D. Hilsinger

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the July 21, 2022 SSMHC Audited Financial Statement Report of the Director of Corporate Services and approve the Audited Consolidated Financial Statements for the year ended December 31, 2021 as prepared by KPMG.”

CARRIED

HOUSING SERVICES

Resolution #22-042

Moved By: L. Dufour

Seconded By: K. Lamming

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the July 21, 2022 Exterior Insulation and Finish System (EIFS) for 49 St Mary’s River Drive report of the Director of Community Housing and Development and that \$200,000 in reserve funding be utilized towards a new exterior insulation and finish system (EIFS) at 49 St. Mary’s River Drive;

AND FURTHER BE IT RESOLVED that in accordance with the purchasing policy, the project is awarded to the lowest quoted contractor, OnPoint CorkShield, for the lump sum price of \$267,628.80”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #22-043

Moved By: D. Hilsinger

Seconded By: M. Bruni

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

CARRIED

Meeting adjourned at 4:53 PM

NEXT REGULAR BOARD MEETING

Thursday, August 18, 2022 at 4:30 PM