



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

REGULAR MEETING MINUTES

Sault Ste. Marie Housing Corporation

Thursday, May 18, 2023 @ 4:30 PM

390 Bay Street, Suite 405

PRESENT:

L. Dufour

E. Palumbo

S. Spina

A. Caputo

J. Hupponen

S. Hopkin

M. Bruni

L. Vezeau-Allen

REGRETS:

STAFF:

M. Nadeau

D. Petersson

L. Bruni

M. Scott

A. Borrelli

A. Kohler

1. CALL TO ORDER at 5:47pm

2. APPROVAL OF AGENDA

Resolution #23-028

Moved By: S. Hopkin

Seconded By: S. Spina

- 2.1 “**BE IT RESOLVED THAT** the Agenda for the **May 18, 2023** Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

Carried

3. DECLARATIONS OF PECUNIARY INTEREST

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #23-029

Moved By: M. Bruni

Seconded By: J. Hupponen

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **April 20, 2023** be adopted as recorded.”

Carried

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #23-030

Moved By: A. Caputo

Seconded By: S. Hopkin

- 5.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accepts the purposed purchasing policy in accordance with the tender award committee is recommending to award PTC 2023-02 Window, Door & Hardware Replacements at Second Line West Townhouses, to 1704686 Ontario Limited / KC Roofing and Siding for the lump sum price of \$556,978.40.

Carried

Resolution #23-031

Moved By: M. Bruni

Seconded By: S. Spina

- 5.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accept this report in accordance to the Sault Ste. Marie Housing Corporation (SSMHC) purchasing policy Social Services has awarded PTC 2023-06 Energy Management System (EMS) to Demtroys Technology Inc. for heating and control monitoring for the properties at 49 St. Mary’s River Drive and 137 East Street, Sault Ste. Marie for a total of \$95,299.77 including non-recoverable PST.

Carried

Resolution #23-032

Moved By: J. Hupponen

Seconded By: S. Hopkin

- 5.3 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session.”
Carried

Resolution #23-033

Moved By: E. Palumbo

Seconded By: S. Spina

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

6. NEW BUSINESS

None

7. ADJOURNMENT

Resolution #23-034

Moved By: A. Caputo

Seconded By: M. Bruni

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

Adjourned at 6:55pm

NEXT REGULAR BOARD MEETING

Thursday, June 15, 2023 at 4:30 PM