



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, November 16, 2023 @ 2:00 PM
390 Bay Street, Suite 405

PRESENT:

**L. Dufour
S. Spina
J. Hupponen
M. Bruni**

**E. Palombo
A. Caputo
E. Palombo via zoom
L. Vezeau-Allen**

STAFF:

**M. Nadeau
M. Scott
K. Siddall
A. Borrelli
D. Petersson**

**M. Comeault
L. Bruni
J. Barban
K. Kirkham
J. Hogg
P. Patteri**

CALL TO ORDER at 2:02

1. LAND ACKNOWLEDGEMENT

Land Acknowledgement I acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, the Historic Sault Ste. Marie Metis Council.

2. APPROVAL OF AGENDA

Resolution #23-075

Moved By: A. Caputo

Seconded By: S. Spina

- 3.1 “**BE IT RESOLVED THAT** the Agenda for the **November 16, 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 #23-076

Moved By: M. Bruni

Seconded By: J. Hupponen

- 5.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **October 19, 2023** be adopted as recorded.”

Carried

5. MANAGERS REPORTS

CORPORATE SERVICES

Resolution #23-077

Moved By: L. Vezeau-Allen

Seconded By: A. Caputo

- 5.1 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) approve the 2024 Operating Budget as presented by the Chief Financial Officer that applies a total DSSMSSAB subsidy increase of 5.34%”

Friendly Amendment

Carried

INFRASTRUCTURE

Resolution #23-078

Moved By: A. Caputo

Seconded By: L .Vezeau-Allen

- 5.2 **BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC) will allocate \$24,343.00 from the SSMHC Capital Reserve to the New Office Build Security Camera Installation.”

Carried

Resolution #23-079

Moved By: M. Bruni

Seconded By: J. Hupponen

- 5.3 **BE IT RESOLVED** In accordance with the Sault Ste. Marie Housing Corporation (SSMHC) purchasing policy the tender award committee is recommending to award PTC 2023-44 OPHI Heat Pump Installation at Shannon and Capp Avenue, to DNM Heating and Cooling Limited for the lump sum price of \$184,908.96.”

Carried

Resolution #23-080

Moved By: A. Caputo Seconded

By: Judy Hupponen

- 5.4 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accepts the recommendation to award the Short Form Tender (SFT) 2023-09 Boiler System Upgrade at 235 Wellington Street West - Steelton Centre to the lowest bid received from S&T Electrical Contractors Limited for \$114,337.54, including non- recoverable PST.”

Carried

Resolution #23-081

Moved By: J. Hupponen

Seconded By: Angela

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

Carried

Enter into closed at 2:29pm

Resolution #23-082

Moved By: M. Bruni

Seconded By: S. Spina

- 5.6 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHCC) will now return to open session”

Carried

Return to open 3:04

6 NEW BUSINESS

7 ADJOURNMENT

Resolution #23-083

Moved By: A. Caputo

Seconded By: M. Bruni

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

Adjourn 3:06