



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

DECEMBER 14, 2023 **REGULAR MEETING MINUTES** *Sault Ste. Marie Housing Corporation*

PRESENT: Luke Dufour Stephanie Hopkin

Lisa Veazeau- Allen Sonny Spina

Judy Hupponen Enzo Palombo via Zoom

STAFF: M. Nadeau L. Bruni D. Petersson

M. Scott K. Kirkham L. Pearson

A. Borrelli J. Barban

1. **CALL TO ORDER at 1:05 pm**
2. **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 #23-088

Moved By: S. Hopkin

Seconded By: S. Spina

- 3.1 **"BE IT RESOLVED THAT** the Agenda for the December 14, 2023 Sault Ste. Marie Housing Corporation Board meeting be approved as presented."

Carried

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #23-089

Moved By: L. Vezeau- Allen

Seconded By: J. Hupponen

- 5.1 **"BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **November 16, 2023** be adopted as recorded."

Carried

Resolution #23-090

Moved By: S. Spina

Seconded By: S. Hopkin

- 5.2 **"BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) Special meeting dated **November 28, 2023** be adopted as recorded."

Carried

Resolution #23-091

Moved By: S. Spina

Seconded By: E. Palumbo

- 5.3 **"BE IT RESOLVED** In accordance with the Sault Ste. Marie Housing Corporation (SSMHC) accepts the recommendation to transfer from Reserves \$132,255.04 in Housing Co-Investment Fund Renewal and Repair cost match funds that were set aside for the SSMHC 2023 operating budget".

MANAGER'S REPORTS

INFRASTRUCTURE

Resolution #23-092

Moved By: S. Hopkin

Seconded By: S. Spina

- 5.4 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Board

(SSMHC) accepts the recommendation that the Plumbing Services tender be awarded to S&T Electrical Contractors Ltd. As outlined within this report".

Carried

Resolution #23-093

Moved By: S. Spina

Seconded By: S. Hopkin

5.5 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the recommendation in accordance with the tender award committee is recommending to award the Short Form Tender (SFT) 2023-41 Boiler System Upgrade at 615 Bay St. to the lowest bid received from McLeod Bros Mechanical Inc. for \$262,744.32, including non-recoverable PST".

Resolution #23-094

Moved By: J. Hupponen

Seconded By: S. Hopkin

5.6 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the recommendation in accordance with the purchasing policy to award Request for Quotation for Professional Water Treatment System - Various Sites Chem-Aqua Inc. as identified in the body of the report".

Carried

Resolution #23-095

Moved By: J. Hupponen

Seconded By: E. Palumbo

5.6 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session for legal matters."

Carried

Resolution #23-096

Moved By: J. Hupponen

Seconded By: L. Vezeau- Allen

5.7 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) will now return to open"

Carried

Resolution #23-097

Moved By: S. Spina

Seconded By: L. Vezeau- Allen

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

Carried

6 **NEW BUSINESS**

7 **ADJOURNMENT**

Resolution #23-097

Moved By: E. Palumbo

Seconded By: S. Hopkin

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

Carried

Closed at 1:20PM