



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

BOARD MEETING MINUTES

Sault Ste. Marie Housing Corporation

Wednesday, December 20, 2023 @ 12:00 PM
390 Bay Street, Suite 405

PRESENT: L. Dufour J. Hupponen
 M. Bruni S. Hopkin
 A. Caputo E. Palumbo via Zoom
 L. Vezeau- Allen S. Spina via Zoom
Staff: M. Nadeau D. Petersson
 J. Barban M. Scott

1. **CALL TO ORDER at 12:08**

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.

3. APPROVAL OF AGENDA

Resolution #23-098

Moved By: A. Caputo

Seconded By: Stephanie Hopkin for S. Spina

- 3.1 **“BE IT RESOLVED THAT** the Agenda for the December 20, 2023 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

Carried

4. DECLARATIONS OF PECUNIARY INTEREST

None

5. CLOSED SESSION

Resolution #23-099

Moved By: J. Hupponen

Seconded By: L. Vezeau- Allen

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

Carried

Resolution #23-100

Moved By: S. Spina

Seconded By: M. Bruni

- 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 #23-101

Moved By: E. Palumbo

Seconded By: M. Bruni

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

Carried

Closed at 1:35 pm