

Sault Ste. Marie District

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie Zhawenimi-Anokiitaagewin

DSSMSSAB SPECIAL BOARD MEETING MINUTES

Thursday, June 6, 2024 at 4:00 PM 548 Albert Street East, Sault Ste. Marie, ON

Stephanie Hopkin Angela Caputo Enzo Palumbo Ron Zagordo Sonny Spina Marchy Bruni Lisa Vezeau-Allen

Mike Nadeau Miranda Scott Louie Bruni Joanne Pearson

3. CALL TO ORDER at 4:04pm

4. 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 #24-058

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

3.1 "BE IT RESOLVED THAT the <u>Special Agenda for June 6, 2024</u> District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented."

Carried

4. MANAGERS REPORTS

CEO

Resolution #24-059

Moved By: M. Bruni Seconded By: S. Spina

4.1 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed for capital facility discussion"

Carried

Enter Closed at 4:06pm

Resolution #24-060

Moved By: R. Zagordo Seconded By: A. Caputo

4.2 "**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now return to open"

Carried

Retrun to Open at 6:21pm

5. ADJOURNMENT

Resolution #24-061

Moved By: L. Vezeau-Allen Seconded By: S. Spina

5.1 "BE IT RESOLVED THAT we do now adjourn."

Carried

Adjourned at 6:22pm