



Social Services | Services Sociaux
Zhawenimi-Anokiitaagewin
Sault Ste. Marie District

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, September 19, 2024 at 4:30 PM
548 Albert Street, Sault Ste. Marie

Present: **Stephanie Hopkin**
Lisa Vezeau-Allen
Marchy Bruni via Zoom
Ron Zagordo
Enzo Palumbo
Sonny Spina via Zoom

Mike Nadeau
Jordan Couturier
Louie Bruni
Antonio Borrelli
Joanne Pearson

Katie Kirkham
Jeff Barban
David Petersson
Tanya Ritter
Pam Patteri

- 1. CALL TO ORDER at 5:49 p.m.**
- 2. 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, and the Historic Sault Ste. Marie Metis Council.

- 3. APPROVAL OF AGENDA**

Resolution #24-064

Moved By: M. Bruni

Seconded By: E. Palumbo

- 3.1 “BE IT RESOLVED THAT the Agenda for the September 19, 2024 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”**

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

5. MANAGERS REPORTS

6. INFRASTRUCTURE

Resolution #24-065

Moved By: E. Palumbo

Seconded By: L. Vezeau-Allen

- 6.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) award tender PTC 2024-03 for the replacement of the Make-Up Air System and Hot Water Tank at 393 Dovercourt Rd. to the lowest all-inclusive bid submitted by S&T Electrical Contractors Ltd. for \$295,211.37.”

CARRIED

Resolution #24-066

Moved By: R. Zagordo

Seconded By: S. Spina

- 6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) enter into a closed session for the following purposes: to address a personal matter about an identifiable individual, including employees of the Board; to discuss the security of the property of the District of Sault Ste. Marie Social Services Administration Board (DSSAB); and to consider a pending or proposed acquisition of land.”

CARRIED

Resolution #24-067

Moved By: M. Bruni

Seconded By: R. Zagordo

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

CARRIED

7. NEW BUSINESS

8. ADJOURNMENT

Resolution #24-068

Moved By: E. Palumbo

Seconded By: L. Vezeau-Allen

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

CARRIED

