



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

SPECIAL MEETING AGENDA

Thursday, January 30, 2025 at 1PM
548 Albert St. E., Sault Ste. Marie

1. CALL TO ORDER

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 #25-013

Moved By: L. Case

Seconded By: L. Vezeau-Allen

- 3.1 **“BE IT RESOLVED THAT the Agenda for January 30, 2025, District of Sault Ste. Marie Social Services Administration Board meeting be approved as presented.”**

4. DECLARATIONS OF PECUNIARY INTEREST

5. MANAGER’S REPORTS

ADMINISTRATION

Resolution #25-014

Moved By: M. Mageran

Seconded By: M. Bruni

- 5.1 **“BE IT RESOLVED THAT the District of Sault Ste. Marie Social Services Administration Board (DSSAB) now enter a closed session.”**

Resolution #25-015

Moved By: S. Spina

Seconded By: M. Mageran

- 5.2 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board (DSSAB) now return to open session.”

6. NEW BUSINESS

7. ADJOURNMENT

Resolution #25-015

Moved By: S. Spina

Seconded By: M. Mageran

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