



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, November 14, 2024, at 2:15 PM
548 Albert Street, Sault Ste. Marie

Present: **Stephanie Hopkin**
Lisa Vezeau-Allen
Sonny Spina
Angela Caputo
Lisa Case
Ron Zagordo

Mike Nadeau
Jordan Couturier
Louie Bruni
David Peterson
Kim Mitchell

Katie Kirkham
Jeff Barban
Pam Patteri
Tanya Ritter

- 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 #24-079

Moved By: E. Palumbo
Seconded By: A.Caputo

- 3.1 "BE IT RESOLVED THAT the Agenda for the November 14, 2024, Sault Ste. Marie Housing Corporation Board meeting be approved as presented."**

CARRIED

- 4. DECLARATIONS OF PECUNIARY INTEREST**
- 5. APPROVAL OF PREVIOUS MINUTES**

Resolution #24-080

Moved By: M. Bruni

Seconded By: L. Vezeau-Allen

- 5.1 **“BE IT RESOLVED THAT** the **Minutes** from the Sault Ste. Marie Housing Corporation Board meeting dated **October 17, 2024,** be adopted as recorded”.

CARRIED

6. MANAGER'S REPORTS

OPERATIONS

Resolution #24-081

Moved By: S. Spina

Seconded By: L. Case

- 6.1 “**BE IT RESOLVED THAT** the Request for Proposal, RFP 2024-0016 – Fire and Life Safety Services Maintenance and Monitoring be awarded to Troy Fire & Life Safety”.

CARRIED

CORPORATE SERVICES/ FINANCE

Resolution #24-082

Moved By: E. Palumbo

Seconded By: A. Caputo

- 6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) Board approves the 2025 Budget as presented”.

CARRIED

Resolution #24-083

Moved By: R. Zagordo

Seconded By: M. Bruni

- 6.3 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter a closed session.”

CARRIED

Resolution #24-084

Moved By: S. Spina

Seconded By: L. Case

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

CARRIED

7. NEW BUSINESS

8. ADJOURNMENT

Resolution #24-085

Moved By: L. Vezeau- Allen

Seconded By: A. Caputo

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

CARRIED

