Sault Ste. Marie Housing Corporation

REGULAR MEETING AGENDA

Sault Ste. Marie Housing Corporation March 20, 2025

Present: Angela Caputo (Acting Chair)

Sonny Spina Lisa Vezeau-Allen Melanie Mageran (Virtual) Ron Zagordo (Virtual) Marchy Bruni Mike Nadeau Dave Petersson Louie Bruni Kim Mitchell Katie Kirkham Riley Barsanti Crystal Wells

1. CALL TO ORDER 6:35pm

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 #25-020

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

CARRIED

- 3.1 "BE IT RESOLVED THAT the <u>Agenda for the March 20, 2025</u> Sault Ste. Marie Housing Corporation Board meeting be approved as presented."
- 4. DECLARATIONS OF PECUNIARYINTEREST
- 5. APPROVAL OF PREVIOUS MINUTES

Resolution #25-021

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

CARRIED

5.1 "**BE IT RESOLVED THAT** the <u>Minutes</u> from the Sault Ste. Marie Housing Corporation Board meeting dated <u>February 20, 2025</u>, be adopted as recorded".

6. MANAGER'S REPORTS

PARAMEDIC SERVICES

Resolution #25-022

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

CARRIED

- 6.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approves the purchase of property located at 224 Bennett Boulevard for \$107,500 plus applicable closing, severance, and engineering costs (approximately \$125,000), from SSMHC reserves, for future development purpose."
- 7. **NEW BUSINESS**
- 8. ADJOURNMENT

Resolution #25-023

Moved By: R. Zagordo Seconded By: M. Bruni

CARRIED

8.1 "BE IT RESOLVED THAT we do now adjourn" 6:44pm