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

MINUTES

Sault Ste. Marie Housing Corporation Meeting
Thursday, February 15, 2018 @ 4:30 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

PRESENT:	J. Gawne	M. Bruni	P. Christian
	K. Lamming	J. Hupponen	J. Krmpotich
	S. Hollingsworth		
STAFF:	M. Nadeau	D. Petersson	C. Fairbrother
	S. Ford	J. Barban	A. Borrelli
	L. Bruni		
GUESTS:			
ABSENT:	L. Turco	D. Edgar	

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1. CALL TO ORDER at 4:32 PM called to order by M. Nadeau, CAO

2. **Election of Executive** - Election to be conducted by the Chief Administrative Officer or Administrator.

- Chairperson
- Vice-Chair
- Secretary
- Treasurer

REFERENCE (2017 Executive)
Chair – J. Hupponen Vice-Chair –M. Bruni, Secretary – J. Krmpotich, Treasurer – L. Turco

CHAIR – **J. Hupponen** – ***Declined Nomination***
Nominated by K. Lamming

CHAIR **– S. Hollingsworth – ACCLAIMED**
Nominated by J. Hupponen

Vice chair – **M. Bruni** – **ACCLAIMED**
Nominated by J. Krmpotich

Secretary – **J. Krmpotich – ACCLAIMED**
Nominated by J. Hupponen

Treasurer – **P. Christian – ACCLAIMED**
Nominated by M. Bruni

3. APPROVAL OF AGENDA

Resolution #18-001
Moved By: J. Gawne
Seconded By: M. Bruni

3.1 "Be it resolved that the Agenda for the February 15, 2018 Sault Ste. Marie Housing Corporation Board meeting be approved as presented."
CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST
NONE

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #18-002
Moved By: J. Gawne
Seconded By: P. Christian

5.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated November 16, 2017 be adopted as recorded."
CARRIED

6. ADJOURNMENT

Resolution #18-003
Moved By: K. Lamming
Seconded By: J. Gawne

6.1 "BE IT RESOLVED THAT we do now adjourn"
Meeting Adjourned at 4:39 PM
CARRIED