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

AGENDA

Sault Ste. Marie Housing Corporation Meeting
Thursday, January 18, 2018 @ 4:30 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

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1. CALL TO ORDER – deferred to next meeting

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

- Chairperson
- Vice-Chair
- Secretary
- Treasurer

REFERENCE (2016 Executive)
Chair – J. Hupponen Vice-Chair –M. Bruni, Secretary – J. Krmpotich, Treasurer – L. Turco

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 January 18, 2018 Sault Ste. Marie Housing Corporation Board meeting be approved as presented."

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #18-002
Moved By: D. Edgar
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."

6. ADJOURNMENT

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

6.1 "BE IT RESOLVED THAT we do now adjourn"