Social Services

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, March 15, 2018 @ 4:30 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

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

1. CALL TO ORDER 6:04 PM By S. Hollingsworth

2. APPROVAL OF AGENDA

Resolution #18-004
Moved By: J. Gawne
Seconded By: P. Christian

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

3. DECLARATIONS OF PECUNIARY INTEREST

NONE

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #18-005
Moved By: L. Turco
Seconded By: J. Gawne

4.1 “Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated February 15, 2018 be adopted as recorded.”
CARRIED

5. MANAGER REPORTS

FINANCE

Resolution #18-006
Moved By: P. Christian
Seconded By: K. Lamming

5.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation approve the 2018 Budget as presented.”
CARRIED

6. ADJOURNMENT

Resolution #18-007
Moved By: L. Turco
Seconded By: P. Christian

6.1 “BE IT RESOLVED THAT we do now adjourn”
Meeting adjourned at 6:11 PM
CARRIED