Social Services | Services Sociaux
Zhawenimi-Anokiitaagewin
Sault Ste. Marie District

Here to help.
Ici Pour Aider.

Sault Ste. Marie Housing Corporation

BOARD MEETING MINUTES

Sault Ste. Marie Housing Corporation
Thursday, August 27, 2026

Present:

Stephanie Pagnucco	Mike Nadeau	Crystal Wells
Angela Caputo	Louie Bruni	Pam Patteri
Lisa Vezeau-Allen	Dave Petersson	Joanne Pearson
Sonny Spina	Katie Kirkham	Antonio Borrelli
Shauna Digasparro	Kim Mitchell	Elyshia Cuglietta
Melanie Mageran	Riley Barsanti	Tanya Ritter
Marchy Bruni		
Ron Zagordo		

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 Baawating. Baawating is the home of Garden River First Nation, Batchewana First Nation, and the Historic Sault Ste. Marie Metis Council.

3. **APPROVAL OF AGENDA**

Resolution #26-060
Moved By: S. Spina
Seconded By: M. Mageran
CARRIED

3.1 "**BE IT RESOLVED THAT** the **Agenda for the August 27, 2026,** Sault Ste. Marie Housing Corporation Board meeting be approved as presented."

4. **DECLARATIONS OF PECUNIARY INTEREST**

5. **APPROVAL OF PREVIOUS MINUTES**

Resolution #26-061

Moved By: S. Digasparro
Seconded By: L. Vezeau-Allen
CARRIED

5.1 **"BE IT RESOLVED THAT** the **Minutes** from the Sault Ste. Marie Housing Corporation Board meeting dated **July 16, 2026** be adopted as recorded."

6. MANAGER'S REPORTS

CORPORATE SERVICES

Resolution #26-062
Moved By: L. Vezeau-Allen
Seconded By: S. Spina
CARRIED

6.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept $300,000 from the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) for the 2026 SSMHC Budget."

Resolution #26-063
Moved By: A. Caputo
Seconded By: S. Digasparro
CARRIED

6.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve and implement the SSMHC Investment Policy."

ADMINISTRATION/CAPITAL

Resolution #26-064
Moved By: M. Mageran
Seconded By: R. Zagordo
CARRIED

6.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) enter in agreement with Ellis Don Community Builders (EDCB) to complete the necessary work needed to develop a Class B estimate for 148 Dacey Road and a Class D estimate for 90 Chapple at a combined cost of up to $968,877 plus applicable taxes.

Finally Be It Resolved that the CEO be authorized to draw from SSMHC strategic reserves to cover this cost.

7. **NEW BUSINESS**

8. **ADJOURNMENT**

Resolution #25-065
Moved By: L. Vezeau-Allen
Seconded By: M. Mageran
CARRIED

8.1 **"BE IT RESOLVED THAT** we do now adjourn.**"**