

OWEN SOUND MUNICIPAL NON-PROFIT HOUSING CORPORATION
MINUTES OF MEETING
MARCH 15, 2022

Minutes of the meeting of the Board of Directors held Tuesday, March 15, 2022 at Grey County Administration Building.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Treasurer Robert Walker, Executive Director Shari Huber.

PRESENT VIA ZOOM: Director Ellen Anderson, Director Allan Barfoot, City Representative Carol Merton

REGRETS: Secretary Jan Chamberlain

COMMENCEMENT: 10:55 a.m.

CONFLICT OF INTEREST: None

REGULAR MINUTES: MOVED BY: Walker
SECONDED BY: Wyatt

THAT the minutes of the regular meeting held Tuesday, February 22, 2022 be approved as presented.

CARRIED

CHAIR: No Report

SECRETARY: MOVED BY: Barfoot
SECONDED BY: Anderson

TO receive correspondence as circulated.

CARRIED

TREASURER: MOVED BY: Walker
SECONDED BY: Merton

THAT Operating Voucher #355 in the amount of \$167,878.26 be approved as presented.

CARRIED

TENANT RELATIONS: MOVED BY: Wyatt
SECONDED BY: Merton

TO receive the Tenant Relations Report of meeting held March 14, 2022

CARRIED

EXECUTIVE DIRECTOR: Huber reported that the final claim was submitted and reconciled by Intact Insurance for the lightning strike at Bluewater Ridge during the summer of 2021.

Huber reported that the Corporation has applied for 2 summer students through the Canada Jobs Application process.

Huber discussed future meetings and public attendance.

It was agreed that public attendance would be permitted following public health guidelines and COVID containment.

OTHER BUSINESS: None

NEXT MEETING: Tuesday, April 19, 2022

ADJOURN: The meeting was adjourned at 11:40 a.m. by the Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary