

OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF MEETING
MARCH 15, 2022

Minutes of the meeting of the Board of Directors held Tuesday, March 15, 2022 at the County of Grey 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 Alan Barfoot and City Representative Carol Merton

ABSENT: Secretary Jan Chamberlain

GUESTS: Kyle Nichols, Chamberlain Architects
Jamie Hastings, Allen-Hastings Limited

COMMENCEMENT: 10:00 am

CONFLICT OF INTEREST: None

APARTMENT UPDATE: Chamberlain Architects and Allen-Hastings presented an update on the status of the apartment build as well as the latest pictures.

Jamie Hastings stated that substantial completion of the build should be in June 2022.

Chair thanked the attendees and they left the meeting.

CHANGES TO AGENDA: None

REGULAR MEETING: MOVED BY: Wyatt
SECONDED BY: Merton

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

CARRIED

BUSINESS FROM
MINUTES:

None

CHAIR:

MOVED BY: Merton
SECONDED BY: Wyatt

TO officially name the Odawa Heights Apartment
Complex 'The Thomson'.

CARRIED

SECRETARY:

None

TREASURER:

MOVED BY: Walker
SECONDED BY: Anderson

THAT Operating Voucher #251 in the amount of
\$54,163.01 be approved as presented.

CARRIED

AUDITOR:

Traci Smith presented the Draft 2021 Financial
Statements and Management Letter for Owen Sound
Housing Company Limited.

MOVED BY: Walker
SECONDED BY: Barfoot

TO approve the Draft 2021 Audited Financial
Statements as presented.

CARRIED

MOVED BY: Wyatt
SECONDED BY: Barfoot

TO forward 2021 Audited Financial Statement to City
of Owen Sound.

CARRIED

PHASE 3:

MOVED BY: Walker
SECONDED BY: Wyatt

THAT Capital Voucher #245(a) in the amount of
\$402,624.59 be approved as presented.

CARRIED

MOVED BY: Merton
SECONDED BY: Anderson

TO leave balcony staining in contract as originally priced.

CARRIED

EXECUTIVE
DIRECTOR:

MOVED BY: Merton
SECONDED BY: Wyatt

THAT the draft Security Camera System Policy be accepted as presented.

CARRIED

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 REGULAR
MEETING:**

Tuesday, April 19, 2022

ADJOURN: The meeting was adjourned at 10:50 a.m. by Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary