

OWEN SOUND HOUSING COMPANY LIMITED  
MINUTES OF SPECIAL MEETING-EMAIL  
MAY 9, 2022

Minutes of the meeting of the Board of Directors held Monday, May 9, 2022 via email.

EMAIL NOTICE SENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Secretary-Treasurer Jan Chamberlain, Directors Allan Barfoot and Ellen Anderson, City Representative Carol Merton.

RESPONSES: All

PURPOSE: To review letters from Allen-Hastings Limited and Chamberlain Architect Services Limited.

DECISION: MOVED BY: Barfoot  
SECONDED BY: Chamberlain

THAT Owen Sound Housing advise Chamberlain Architect Services to proceed with their oversight protocols as outlined in their letter of May 6, 2022.

CARRIED

MOVED BY: Wyatt  
SECONDED BY: Anderson

THAT the Chair draft a letter of response to Allen-Hastings Limited after site visit of May 5, 2022.

CARRIED

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Ruth Lovell Stanners, Chair

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Jan Chamberlain, Secretary-Treasurer