

OWEN SOUND MUNICIPAL NON-PROFIT HOUSING CORPORATION
MINUTES OF MEETING
SEPTEMBER 22, 2022

Minutes of the meeting of the Board of Directors held Thursday, September 22, 2022 at the Odawa Heights Community Room.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Secretary/Treasurer Jan Chamberlain, Director Gwynda McKee, City Representative Carol Merton, Executive Director Shari Huber.

ABSENT: Directors Alan Barfoot and Ellen Anderson

COMMENCEMENT: 10:45 p.m.

CONFLICT OF INTEREST: None

CLOSED MEETING: The Chair noted that the Closed meeting occurred prior to the start of today's meeting.

MOVED BY: Chamberlain
SECONDED BY: Wyatt

TO receive Executive Director update on resident issue(s) and Chamberlain Architects.

CARRIED

REGULAR MINUTES: MOVED BY: Chamberlain
SECONDED BY: Wyatt

THAT the minutes of the regular meeting held Tuesday, August 16, 2022 be approved as circulated.

CARRIED

BUSINESS FROM MINUTES: None

CHAIR: No Report

SECRETARY:

MOVED BY:

Chamberlain

SECONDED BY:

Merton

TO receive BDO Canada Letter of Understanding for Financial Audit.

CARRIED

TREASURER:

MOVED BY:

Chamberlain

SECONDED BY:

McKee

TO approve Operating Voucher #361 in the amount of \$281,771.30 as presented.

CARRIED

EXECUTIVE
DIRECTOR:

No Report

OTHER BUSINESS:

Notice of Annual Meeting circulated

NEXT MEETING:

Tuesday, October 18, 2022 at 2 p.m.

ADJOURN:

The meeting was adjourned at 11:15 a.m. by the Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary/Treasurer