

OWEN SOUND HOUSING COMPANY LIMITED
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: 10:00 am

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).

CARRIED

REGULAR MEETING: MOVED BY: Chamberlain
SECONDED BY: McKee

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

CARRIED

MOVED BY: Wyatt
SECONDED BY: Merton

CARRIED

BUSINESS FROM MINUTES:

CHAIR:

MOVED BY: Wyatt
SECONDED BY: Merton

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Wyatt

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Merton

CARRIED

MOVED BY: Merton
SECONDED BY: Chamberlain

CARRIED

EXECUTIVE
DIRECTOR:

No Report

OTHER BUSINESS:

Notice of Annual Meeting presented.

**NEXT REGULAR
MEETING:**

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

ADJOURN:

The meeting was adjourned at 10:40 a.m. by Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary/Treasurer