

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

Minutes of the Annual Meeting of the Board of Directors held Tuesday, November 15, 2022 at the Bay Room, County of Grey Administration Building, Owen Sound.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Secretary/Treasurer Jan Chamberlain, Directors Alan Barfoot and Ellen Anderson, City Representative Carol Merton, Executive Director Shari Huber

REGRETS: Director Gwynda McKee

COMMENCEMENT 2:00 pm

CONFLICT OF INTEREST: No declarations of pecuniary interests.

MINUTES OF MEETING: MOVED BY: Wyatt
SECONDED BY: Merton

TO receive Annual Minutes of October 19, 2021 as previously approved.

CARRIED

ELECTION OF DIRECTORS: The Vice Chair asked for nominations from the floor.

MOVED BY: Anderson
SECONDED BY: Merton

THAT Ruth Lovell Stanners be elected as director of the Corporation for a three-year term.

CARRIED

APPOINTMENT OF OFFICERS: Chair asked for nominations.

MOVED BY: Anderson
SECONDED BY: Wyatt

THAT Ruth Lovell Stanners be appointed Chair.

CARRIED

MOVED BY: Barfoot
SECONDED BY: Chamberlain

THAT Rod Wyatt be appointed Vice Chair.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Merton

THAT Gwynda McKee be appointed Treasurer.

CARRIED

MOVED BY: Merton
SECONDED BY: Wyatt

THAT Jan Chamberlain be appointed Secretary.

CARRIED

COMMITTEES: MOVED BY: Wyatt
SECONDED BY: Barfoot

THAT the List of Committees appointments be approved as presented.

CARRIED

AUDITOR: MOVED BY: Wyatt
SECONDED BY: Chamberlain

THAT staff tender for auditing services for the upcoming year.

CARRIED

SIGNING OFFICERS: MOVED BY: Barfoot
SECONDED BY: Merton

THAT any two of the following positions be authorized to sign for the Corporation: Chair, Vice Chair, Treasurer, Secretary and Executive Director.

CARRIED

CONFLICT OF
INTEREST:

MOVED BY:
SECONDED BY:

Wyatt
Merton

TO re-affirm compliance, pursuant to the Housing Services Act 2011,
with Government's rules relating to conflict of interest declaration.

CARRIED

CONFIDENTIALITY
& PRIVACY:

MOVED BY:
SECONDED BY:

Anderson
Chamberlain

TO confirm compliance with the Corporation's Confidentiality and
Privacy policy as required.

CARRIED

ACCESSIBILITY
POLICY:

MOVED BY:
SECONDED BY:

Anderson
Wyatt

TO confirm the Corporation's Policies on Accessibility as required.

CARRIED

NEW BUSINESS:

ADJOURN:

Chair declared the meeting adjourned at 2:20 p.m.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary