

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

Minutes of the meeting of the Board of Directors held Tuesday, November 15, 2022 at the County of Grey Administration Offices.

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

ABSENT: None

COMMENCEMENT: 3:15 p.m.

CONFLICT OF INTEREST: None

REGULAR MINUTES: MOVED BY: Anderson
SECONDED BY: Barfoot

THAT the minutes of the regular meeting held September 22, 2022 be approved as circulated.

CARRIED

BUSINESS FROM MINUTES: None

CHAIR: The Chair indicated that Director Barfoot had submitted his resignation from the Board.

Director Barfoot spoke about the complexities and challenges that the Board had faced during his tenure. With the strategic planning now complete and the direction laid out for the coming few years, Director Barfoot indicated the Corporation's future was in capable hands.

MOVED BY: Anderson
SECONDED BY: Wyatt

TO accept the letter of resignation from Alan Barfoot with regret.

CARRIED

The Chair reviewed the letter received from Kelso Legion Seniors Board seeking management and maintenance services for their senior complex in Owen Sound.

MOVED BY: Merton
SECONDED BY: Barfoot

TO explore request from Kelso Legion Seniors Board with a meeting to be set by the County of Grey.

CARRIED

SECRETARY:

MOVED BY: Chamberlain
SECONDED BY: Wyatt

TO receive ONPHA Board Connections newsletter.

CARRIED

AUDITOR:

Traci Smith, Auditor with BDO Canada, presented the draft 2021/2022 Financial Statements.

MOVED BY: Wyatt
SECONDED BY: Barfoot

TO accept the 2021/2022 Draft Financial Statements as presented.

CARRIED

TREASURER:

MOVED BY: Chamberlain
SECONDED BY: McKee

TO approve Operating Voucher #362 in the amount of \$140,926.05 as presented.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Anderson

TO approve Operating Voucher #363 in the amount of \$315,996.92 as presented.

CARRIED

EXECUTIVE
DIRECTOR:

MOVED BY: Wyatt
SECONDED BY: Chamberlain

TO receive the 2022/2023 Property Insurance Quote
from HSC Insurance as presented.

CARRIED

MOVED BY: Wyatt
SECONDED BY: Merton

THAT all staff receive a year end gift in the amount of
\$500.00, prorated for part time staff.

CARRIED

OTHER BUSINESS: None

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