

OWEN SOUND HOUSING COMPANY LIMITED
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 Building.

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

ABSENT: None

COMMENCEMENT: 2:30 pm

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: Anderson

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

CARRIED

REGULAR MEETING: MOVED BY: Wyatt
SECONDED BY: McKee

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

CARRIED

BUSINESS FROM
MINUTES:

None

CHAIR:

The Chair noted that Director Barfoot has indicated that he is resigning from the Board.

Director Barfoot spoke of the work completed during his tenure with the Board and how well the Board worked together for the betterment of the community.

MOVED BY: Anderson

SECONDED BY: Wyatt

THAT the Board accept the resignation of Alan Barfoot with regret.

CARRIED

SECRETARY:

MOVED BY: Wyatt

SECONDED BY: Merton

TO table request from VON for use of community space until further clarification is received.

CARRIED

TREASURER:

MOVED BY: Chamberlain

SECONDED BY: Merton

THAT Operating Voucher #258 in the amount of \$29,289.29 be approved as presented.

CARRIED

MOVED BY: Chamberlain

SECONDED BY: Barfoot

THAT Operating Voucher #259 in the amount of \$21,496.17 be approved as presented.

CARRIED

PHASE 3:

MOVED BY: Chamberlain

SECONDED BY: Wyatt

THAT Capital Voucher #252(a) in the amount of \$210,755.60 be approved as presented.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Anderson

THAT Capital Voucher #253(a) in the amount of \$5,585,144.78 be approved as presented.

CARRIED

MOVED BY: Wyatt
SECONDED BY: Anderson

TO receive the Update of Construction Costs as presented.

CARRIED

EXECUTIVE
DIRECTOR: No Report

OTHER BUSINESS: None

**NEXT REGULAR
MEETING: Tuesday, December 20, 2022 @ 2 p.m.**

ADJOURN: The meeting was adjourned at 3:15 p.m. by Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary/Treasurer