

OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF ANNUAL MEETING
NOVEMBER 15, 2022

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

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

REGRETS: Director Gwynda McKee

COMMENCEMENT 2:30 p.m.

CONFLICT OF INTEREST: No declarations of pecuniary interests.

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

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

ELECTION OF DIRECTORS: MOVED BY: Wyatt
SECONDED BY: Anderson

WHEREAS by City of Owen Sound By-law, the Board of Directors of the Owen Sound Housing Company Limited shall be the same as the Board of Directors of the Owen Sound Municipal Non-Profit Housing Corporation;

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

CARRIED

APPOINTMENT OF OFFICERS: MOVED BY: Chamberlain
SECONDED BY: Merton

WHEREAS by City of Owen Sound By-law, the Board of Directors of the Owen Sound Housing Company Limited shall be the same as the Board of Directors of the Owen Sound Municipal Non-Profit Housing Corporation;

CARRIED

CARRIED

CARRIED

CARRIED

ADJOURN: Chair declared the meeting adjourned at 2:25 p.m.

Jan Chamberlain, Secretary