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 MOVED BY: Chamberlain

MEETING: SECONDED BY: Wyatt

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

CARRIED

ELECTION OF MOVED BY: Wyatt DIRECTORS: 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:

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;

THAT Lovell Stanners be appointed Chair, Wyatt appointed as Vice Chair, McKeer appointed Treasurer and Chamberlain appointed Secretary.

CARRIED

COMMITTEES: MOVED BY: Wyatt

SECONDED BY: Chamberlain

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 the List of Committees appointments be approved as

presented.

CARRIED

SIGNING MOVED BY: Anderson OFFICERS: SECONDED BY: Merton

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

Director.

CARRIED

AUDITOR: MOVED BY: Wyatt

SECONDED BY: Merton

THAT staff tender auditing services for 2024.

CARRIED

NEW BUSINESS: None

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

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary