

OWEN SOUND HOUSING COMPANY LIMITED  
MINUTES OF MEETING  
MARCH 21, 2023

Minutes of the meeting of the Board of Directors held Tuesday, March 21, 2023  
at The Thomson Amenity Room.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt,  
Secretary Jan Chamberlain, Treasurer Gwynda  
McKee, City Representative Carol Merton, Executive  
Director Shari Huber.

ABSENT: Director Ellen Anderson

CLOSED MEETING: The business of the Closed Meeting having been  
completed, the Chair adjourned the meeting at 2:55  
p.m. and Board moved to the Regular Meeting to  
consider the matters listed on the Agenda.

COMMENCEMENT: 2:55 pm

CONFLICT OF  
INTEREST: None

REGULAR MEETING: MOVED BY: Chamberlain  
SECONDED BY: Merton

THAT the minutes of the regular meeting held  
February 14, 2023 be approved as presented.

CARRIED

BUSINESS FROM  
MINUTES: None

CHAIR: None

SECRETARY: None

TREASURER: MOVED BY: McKee  
SECONDED BY: Chamberlain

THAT Operating Voucher #263 in the amount of \$178,503.41 be approved as presented.

CARRIED

EXECUTIVE  
DIRECTOR:

None

OTHER BUSINESS:

Huber presented a quote for the property insurance needs of Owen Sound Housing for the upcoming year, commencing April 6, 2023.

MOVED BY: Wyatt  
SECONDED BY: Merton

THAT the Board of Directors accepts the quote from Intact Insurance in the amount of \$92,935.08.

CARRIED

MOVED BY: Merton  
SECONDED BY: McKee

THAT the Executive Director retain a firm to complete an updated Building Condition Assessment for the Frank Smith Apartments.

CARRIED

**NEXT REGULAR  
MEETING:**

**Tuesday, April 18, 2023 @ 2 p.m.**

ADJOURN:

The meeting was adjourned at 3:10 p.m. by Chair.

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Ruth Lovell Stanners, Chair

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Jan Chamberlain, Secretary