

OWEN SOUND MUNICIPAL NON-PROFIT HOUSING CORPORATION
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 3:15
p.m. and Board moved to the Regular Meeting to
consider the matters listed on the Agenda.

COMMENCEMENT: 3:15 p.m.

CONFLICT OF
INTEREST: None

REGULAR MINUTES: MOVED BY: Wyatt
SECONDED BY: McKee

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

CARRIED

BUSINESS FROM
MINUTES: None

CHAIR: None

SECRETARY: MOVED BY: Chamberlain
SECONDED BY: Merton

TO receive correspondence as circulated.

CARRIED

TREASURER:

MOVED BY: McKee
SECONDED BY: Wyatt

TO defer Operating Voucher #367 to the next meeting.
CARRIED

EXECUTIVE
DIRECTOR:

Huber informed Board of a proposed 6% increase to
monthly computer monitoring services.

MOVED BY: Merton
SECONDED BY: Wyatt

TO explore other options for monthly computer
monitoring services.

CARRIED

OTHER BUSINESS:

None

NEXT MEETING:

Tuesday, April 18, 2023 at 2 p.m.

ADJOURN:

The meeting was adjourned at 3:45 p.m. by the Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary