

OWEN SOUND HOUSING COMPANY LIMITED  
MINUTES OF MEETING  
APRIL 18, 2023

Minutes of the meeting of the Board of Directors held Tuesday, April 18, 2023 at the County of Grey Administration Building.

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

ABSENT: None

CLOSED MEETING: None

COMMENCEMENT: 5:10 pm

CONFLICT OF INTEREST: None

REGULAR MEETING: MOVED BY: Chamberlain  
SECONDED BY: McKee

THAT the minutes of the regular meeting held March 21, 2023 be approved as amended.

CARRIED

BUSINESS FROM MINUTES: None

CHAIR: None

SECRETARY: None

TREASURER: MOVED BY: McKee  
SECONDED BY: Chamberlain

THAT Operating Voucher #264 in the amount of \$171,286.62 be approved as presented.

CARRIED

EXECUTIVE  
DIRECTOR:

Huber was unable to provide an update on the 9<sup>th</sup> Avenue East water issues as she is awaiting response from Director of Public Works.

MOVED BY: Anderson  
SECONDED BY: Chamberlain

THAT a follow up letter be sent to the City of Owen Sound requesting update on status of road drainage work on 9<sup>th</sup> Avenue East.

CARRIED

OTHER BUSINESS: None

**NEXT REGULAR  
MEETING:**

**Tuesday, May 16, 2023 @ 2 p.m.**

ADJOURN: The meeting was adjourned at 5:22 p.m. by Chair.

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Ruth Lovell Stanners, Chair

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Jan Chamberlain, Secretary