

OWEN SOUND MUNICIPAL NON-PROFIT HOUSING CORPORATION
MINUTES OF SPECIAL MEETING
MAY 18, 2023

Minutes of the meeting of the Board of Directors held Thursday, May 18, 2023 at County of Grey Bay Room, Owen Sound, Ontario.

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

REGRETS: None

GUEST: County of Grey Housing Manager Josh Gibson

COMMENCEMENT: 8:30 p.m.

CONFLICT OF INTEREST: No conflicts were declared.

PURPOSE: TO watch ONPHA webinar on End of Operating Agreements and understand the options Board has with the end of operating agreement for Bayfield Landing.

After viewing the webinar, Board heard from Josh Gibson as to the approach the County of Grey is taking with all providers of housing.

MOVED BY: Chamberlain
Seconded by: Anderson

THAT the Executive Director work with County of Grey Housing Staff towards a draft agreement outlining the commitments of both the County and the Non-Profit to continue to offer community housing at Bayfield Landing for the next 10 years.

CARRIED

OTHER BUSINESS: None

ADJOURN: The meeting was adjourned at 10:25 a.m. by the
Chair.

Ruth Lovell Stanners, Chair

Jan Chamberlain, Secretary