

OWEN SOUND MUNICIPAL NON-PROFIT HOUSING CORPORATION
MINUTES OF MEETING
JUNE 18, 2024

Minutes of the meeting of the Board of Directors held Tuesday, June 18, 2024 at 2250 9th Avenue East, Owen Sound.

PRESENT: Acting Chair Rod Wyatt, Secretary/Treasurer Jan Chamberlain, Directors Ellen Anderson and Selwyn Hicks, City Representative Carol Merton, Executive Director Shari Huber

ABSENT: Chair Ruth Lovell Stanners

GUESTS: Marianne Williams & Hazel Logan

COMMENCEMENT: 2:15 p.m.

CONFLICT OF INTEREST: None

CLOSED MEETING: None

SPECIAL MINUTES: MOVED BY: Merton
SECONDED BY: Chamberlain

THAT the minutes of the special meeting held May 22, 2024 be approved as presented.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Hicks

THAT the minutes of the special meeting held May 31, 2024 be approved as presented.

CARRIED

REGULAR MINUTES: MOVED BY: Anderson
SECONDED BY: Hicks

THAT the minutes of the regular meeting held May 22, 2024 be approved as presented.

CARRIED

BUSINESS FROM
MINUTES:

None.

CHAIR:

Acting Chair updated Board as to status of request to City regarding M Williams joining Board. Request going to Council on July 8, 2024.

SECRETARY:

None

STRATEGIC PLANNING: Acting Chair wishes to review progress of strategic planning now that we are one year into the 5 year plan.

PERSONNEL:

MOVED BY: Wyatt
SECONDED BY: Anderson

TO approve decisions of Personnel meeting held June 18, 2024.

CARRIED

TREASURER:

MOVED BY: Chamberlain
SECONDED BY: Hicks

THAT Operating Voucher #381 in the amount of \$143,336.58 be approved as presented.

CARRIED

MOVED BY: Merton
SECONDED BY: Anderson

TO receive Ordnance Park Revenue & Expenditure Report to May 31, 2024 as circulated.

CARRIED

MOVED BY: Chamberlain
SECONDED BY: Merton

TO receive Bayfield Landing Revenue & Expenditure Report to May 31, 2024 as circulated.

CARRIED

EXECUTIVE
DIRECTOR:

Huber reviewed Ordnance Park proposed operating budget.

MOVED BY: Anderson
SECONDED BY: Hicks

TO approve the 2024/2025 Ordnance Park Operating Budget #3a as presented.

CARRIED

Huber reviewed Bayfield Landing proposed operating budget.

MOVED BY: Hicks
SECONDED BY: Merton

TO approve the 2024/2025 Bayfield Landing Operating Budget as presented.

CARRIED

OTHER BUSINESS:

Wyatt and Merton discussed their online attendance at an HSC presentation reviewing Director and Officer Insurance, highlighting employee liability insurance.

**NEXT REGULAR
MEETING:**

Tuesday, August 20, 2024 at 9 a.m.

ADJOURN:

The meeting was adjourned at 3:07 p.m. by the Chair.

Rod Wyatt, Acting Chair

Jan Chamberlain, Secretary/Treasurer