

OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF MEETING
JULY 6, 2026
THE THOMSON AMENITY ROOM

Minutes of the meeting of the Board of Directors held Monday, July 6, 2026 at The Thomson Amenity Room, Owen Sound.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Directors Ellen Anderson, Marianne Williams and Glen Henry, City Representative Scott Greig, Executive Director Shari Huber

ABSENT: Director Selwyn Hicks

COMMENCEMENT: 9:30 am

CONFLICT OF INTEREST: None

CLOSED MEETING: None

REGULAR MEETING: MOVED BY: Henry
SECONDED BY: Williams

THAT the minutes of the regular meeting held June 8, 2026 be approved as presented.

CARRIED

BUSINESS FROM MINUTES: Chair requested that Strategic Plan review be completed during a special meeting in August.

Meeting to be held Tuesday, August 11, 2026 at 1 p.m.

CHAIR: Chair advised Board, with regret, that Ellen Anderson has submitted her resignation, effective immediately. Chair thank Ellen for her many years of dedicated service with our Board.

SECRETARY: None

FINANCE: MOVED BY: Williams
SECONDED BY: Greig

THAT Operating Voucher #299 in the amount of \$116,130.11 be approved as presented.

CARRIED

EXECUTIVE
DIRECTOR:

MOVED BY: Wyatt
SECONDED BY: Henry

TO accept quote from WalterFedy to complete a building condition audit of
Odawa Heights at a cost of \$3,910.00 + HST.

CARRIED

OTHER BUSINESS: Huber circulated the Board Recruitment Policy for review by Board.

**NEXT REGULAR
MEETING:**

Monday, September 14, 2026 at 9:30 a.m.

ADJOURN: The meeting was adjourned at 10:05 a.m. by Chair.

Ruth Lovell Stanners, Chair

Rod Wyatt, Vice Chair