OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF ANNUAL MEETING
OCTOBER 5, 2026

Minutes of the Annual Meeting of the Board of Directors held Monday, October 5, 2026 at The Thomson Amenity Room, Owen Sound.

PRESENT: Chair Ruth Lovell Stanners, Vice Chair Rod Wyatt, Treasurer Marianne Williams, Directors Selwyn Hicks, Scott Greig and Glen Henry, Executive Director Shari Huber

REGRETS: None

GUEST: Tim Lychy

COMMENCEMENT 10:10 am

CONFLICT OF INTEREST: No declarations of pecuniary interests.

MINUTES OF MEETING:

MOVED BY: Wyatt
SECONDED BY: Williams

TO appove Annual Minutes of October 21, 2025 as presented.

CARRIED

ELECTION OF DIRECTORS: The Chair asked for nominations from the floor.

MOVED BY: Henry
SECONDED BY: Hicks

THAT Rod Wyatt be elected as director of the Corporation for a three-year term.

CARRIED

MOVED BY: Hicks
SECONDED BY: Greig

THAT Marianne Williams be elected as director of the Corporation for a three-year term.

CARRIED

MOVED BY: Wyatt
SECONDED BY: Williams

THAT Glen Henry be elected as director of the Corporation for a three-year term.

CARRIED

MOVED BY: Williams
SECONDED BY: Wyatt

THAT Scott Greig be elected as director of the Corporation for a three-year term.

CARRIED

APPOINTMENT OF OFFICERS: Chair asked for nominations.

MOVED BY: Wyatt
SECONDED BY: Williams

THAT Ruth Lovell Stanners be appointed Chair.

CARRIED

MOVED BY: Greig
SECONDED BY: Williams

THAT Rod Wyatt be appointed Vice Chair.

CARRIED

MOVED BY: Greig
SECONDED BY: Henry

THAT Marianne Williams be appointed Secretary-Treasurer.

CARRIED

BOARD RECRUITMENT: Tabled to next Governance Committee meeting.

COMMITTEES: Tabled to next regular meeting of Board.

AUDITOR:	MOVED BY:	Greig
	SECONDED BY:	Wyatt

TO appoint BakerTilly as the Corporation's Auditor for the 2027 fiscal year.

CARRIED

LAWYER:	MOVED BY:	Wyatt
	SECONDED BY:	Henry

TO appoint Middlebro' & Stevens as the Corporation's solicitor.

CARRIED

SIGNING OFFICERS:	MOVED BY:	Williams
	SECONDED BY:	Henry

THAT any two of the following positions be authorized to sign for the Corporation: Chair, Vice Chair, Treasurer and Executive Director.

CARRIED

CONFLICT OF INTEREST:	MOVED BY:	Williams
	SECONDED BY:	Greig

TO re-affirm compliance of rules relating to conflict of interest declaration.

CARRIED

CONFIDENTIALITY & PRIVACY:	MOVED BY:	Greig
	SECONDED BY:	Hicks

TO confirm compliance with the Corporation's Confidentiality and Privacy policy as required.

CARRIED

ACCESSIBILITY POLICY: Tabled to next regular meeting of Board.

NEW BUSINESS:

ADJOURN: Chair declared the meeting adjourned at 10:25 a.m.

Ruth Lovell Stanners, Chair

Rod Wyatt, Vice Chair