OWEN SOUND HOUSING COMPANY LIMITED
MINUTES OF MEETING
OCTOBER 5, 2026
THE THOMSON AMENITY ROOM

Minutes of the 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, Directors Selwyn Hicks, Marianne Williams and Glen Henry, City Representative Scott Greig, Executive Director Shari Huber

ABSENT: None

GUEST: Tim Lychy

COMMENCEMENT: 10:25 am

CONFLICT OF INTEREST: None

CLOSED MEETING: None

REGULAR MEETING:
MOVED BY: Henry
SECONDED BY: Williams

THAT the minutes of the regular meeting held September 14, 2026 be approved as presented.

CARRIED

BUSINESS FROM MINUTES: Huber circulated approved 2027 rental rates for affordable and full price rentals.

CHAIR: Chair welcomed Tim Lychy to the meeting.

SECRETARY: None

FINANCE:
MOVED BY: Williams
SECONDED BY: Wyatt

THAT Operating Voucher #302 in the amount of $117,529.48 be approved as presented.

CARRIED

EXECUTIVE DIRECTOR: None

OTHER BUSINESS: None

NEXT REGULAR MEETING: Monday, November 2, 2026 at 9:30 a.m.

ADJOURN: The meeting was adjourned at 11:00 a.m. by Chair.

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Ruth Lovell Stanners, Chair Rod Wyatt, Vice Chair