1. Call to Order

The meeting was called to order at 10:24 a.m.

2. Confirmation of Quorum

A quorum of Members was confirmed.

3. Adoption of Agenda and Declaration of Conflict of interest

Moved by B. Butters
Seconded by G. Zalepa

THAT, the agenda be ADOPTED.

CARRIED

No conflicts of interest were declared.
4. Approval of Minutes

4.1. Minutes May 15, 2020 Annual General Meeting

Moved by G. Zalepa
Seconded by T. Insinna

THAT, the minutes of the May 15, 2020 Annual General Meeting be ADOPTED.

CARRIED

5. Financial Statements and Auditor's Report for the Fiscal period January 1, 2020 through December 31, 2020

Moved by G. Zalepa
Seconded by B. Butters

THAT the Financial Statements and Auditor's Report for the fiscal period of January 1, 2020 through December 31, 2020 as approved by the Board of Directors at their April 16, 2021 meeting, be APPROVED.

CARRIED

6. Appointment of Auditor for the 2021 Fiscal Year

Moved by T. Insinna
Seconded by B. Butters

THAT, the firm of Deloitte LLP, Chartered Accounts, be RE-APPOINTED as Niagara Regional Housing Auditor for the fiscal year of 2021.

CARRIED

7. By-law No. 1

Moved by G. Zalepa
Seconded by T. Insinna

THAT, the complete and updated By-law No. 1 be APPROVED by the Annual General Meeting.

CARRIED
8. Supplementary Letters Patent

Moved by B. Butters
Seconded by G. Zalepa

THAT, the updated Supplementary Letters Patent to reflect the two classes of membership, be APPROVED.

CARRIED

9. Ratification of Actions by Special Resolution

Moved by G. Zalepa
Seconded by J. Hyatt

THAT, all acts, contracts, proceedings, appointments, elections, resolutions, special resolutions, by-laws and payments enacted, made, done and taken by the Directors and Officers of the Corporation since the last Annual General Meeting of Niagara Regional Housing on May 15, 2020, up to and including those of the present day, May 26, 2021, are hereby RATIFIED and CONFIRMED.

CARRIED

10. Chair's Report

The Chair spoke about the letter of gratitude to staff, and shared that Niagara Regional Housing is very fortunate to have the senior team that we have with as much expertise in the various areas, as it has been a challenging year on many levels.

Through the Chair a heartfelt thank you was shared from the Board to staff, and a thank you to the Board for the trust placed on staff. Everyone did a great job in coming through the ASD transition.

Moved by G. Zalepa
Seconded by B. Souter

That, the Chair’s Verbal Report be RECEIVED.

CARRIED

9. Adjournment

Motion to ADJOURN at 10:37 a.m.

Moved by G. Zalepa
Seconded by B. Butters
Minutes Approved:

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Chair  Secretary