

Minutes

NIAGARA REGIONAL HOUSING

NINETEENTH ANNUAL GENERAL MEETING

Wednesday, May 26, 2021

10:00 A.M.

**NRH Board Room
Campbell East, 3rd Floor
1815 Sir Isaac Brock Way
Thorold, ON**

Attendees:

Members: W. Sendzik, Chair, G. Zalepa, Vice-Chair, J. Hyatt, Secretary,
B. Butters, Treasurer, K. Blackley, T. Insinna, B-L. Souter

Regrets: L. Villella, A. Jugley

NRH Staff: D. Woiceshyn, W. Thompson, J. Shickluna, C. Banach, M. Barton

Guests: S. Wood, Legal Counsel, D. D'Amboise, Mgr. PFS

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.



NINETEENTH ANNUAL GENERAL MEETING

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:

Chair

Secretary