

At this point in the meeting, Regional Chair Bradley turned the Chair over to Councillor Zalepa, Chair, Niagara Regional Housing Board, to call the Annual General Meeting of the Niagara Regional Housing Corporation to order.

5. **ANNUAL GENERAL MEETING OF THE NIAGARA REGIONAL HOUSING CORPORATION**

5.1 Call to Order and Confirmation of Quorum

Councillor Zalepa, Niagara Regional Housing Board Chair, called the Niagara Regional Housing Annual General Meeting to order at 6:38 p.m. and confirmed that quorum for the meeting was achieved.

5.2 Adoption of Agenda

Moved by Councillor Insinna  
Seconded by Councillor Sendzik

That the agenda for the Annual General Meeting of the Niagara Regional Housing Corporation **BE ADOPTED**.

**Carried**

5.3 Declaration of Conflict of Interest

See Minute Item 4.

5.4 Approval of Minutes

May 26, 2021 Annual General Meeting

Moved by Councillor Sendzik  
Seconded by Councillor Whalen

That the Minutes of the May 26, 2021, Annual General Meeting **BE ADOPTED**.

**Carried**

5.5 Approval of Financial Statements and Auditor's Report

Fiscal Period January 1, 2021 through December 31, 2021

Moved by Councillor Ip  
Seconded by Councillor Fertich

That the Financial Statements and Auditor's Report for the fiscal period of January 1, 2021 through December 31, 2021, as approved by the Board of Directors at their April 22, 2022 meeting, **BE CONFIRMED**.

**Carried**

5.6 Appointment of Auditor for 2022 Fiscal Year

Moved by Councillor Sendzik  
Seconded by Councillor Foster

That the firm of Deloitte LLP, Chartered Accounts, **BE RE-APPOINTED** as the Auditor for Niagara Regional Housing for the fiscal year of 2022.

**Carried**

5.7 Ratification of 2021 Motions

Moved by Councillor Foster  
Seconded by Councillor Greenwood

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 26, 2021 up to and including those of June 17, 2022, are hereby **RATIFIED** and **CONFIRMED**.

**Carried**

5.8 Adjournment

Moved by Councillor Siscoe  
Seconded by Councillor Gibson

That the Annual General Meeting of the Niagara Regional Housing Corporation, **BE ADJOURNED**.

**Carried**

There being no further business, the Annual General Meeting of the Niagara Regional Housing Corporation adjourned at 6:41 p.m.