



Niagara Regional Housing

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MEMORANDUM

Date: September 15, 2023
To: NRH Board of Directors
From: Cameron Banach, CEO of NRH / Director Housing Services
Subject: NRH Board of Directors Record of Motions

Attached you will find the Niagara Regional Housing Board Motions carried between September 29, 2022 and September 15, 2023.

It is hereby requested:

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 August 25, 2022 up to and including those of the present day, September 15, 2023, are hereby RATIFIED and CONFIRMED.