

3. ADOPTION OF AGENDA

3.1 Addition of Items

There were no items added to the agenda.

3.2 Changes in Order of Items

There were no changes in the order of items on the agenda.

Moved by Councillor Witteveen
Seconded by Councillor Whalen

That Council Agenda CL 14-2023, **BE ADOPTED.**

Carried

4. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

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 6:37 p.m. and confirmed that quorum for the meeting was achieved.

5.2 Adoption of Agenda

Moved by Councillor Rigby
Seconded by Councillor Davies

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

Carried

5.3 Declarations of Conflict of Interest

There were no declarations of conflict of interest.

5.4 Adoption of Minutes

Annual General Meeting held August 25, 2022 (Excerpt from Regional Council Minutes CL 15-2022)

Moved by Councillor Whalen
Seconded by Councillor Insinna

That the Minutes of the August 25, 2022, Annual General Meeting of the Niagara Regional Housing Corporation, **BE ADOPTED**.

Carried

5.5 Confirmation of Financial Statements and Auditor's Report
Fiscal Period January 1, 2022 through December 31, 2022

Moved by Councillor Easton
Seconded by Councillor Grant

That the Financial Statements and Auditor's Report for the fiscal period of January 1, 2022, through December 31, 2022, as approved by the Board of Directors at their April 21, 2023, meeting, **BE CONFIRMED**.

Carried

5.6 Appointment of Auditor for 2023 Fiscal Year

Moved by Councillor Grant
Seconded by Councillor Whalen

That the firm of Deloitte LLP, Chartered Accounts, **BE RE-APPOINTED** as the Auditor for Niagara Regional Housing for the fiscal year of 2023.

Carried

5.7 Ratification of 2022 Motions

Moved by Councillor Witteveen
Seconded by Councillor Seaborn

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 September 15, 2023, are hereby **RATIFIED** and **CONFIRMED**.

Carried

5.8 Niagara Regional Housing Board Member Re-Appointments

Moved by Councillor Insinna
Seconded by Councillor Grant

That Regional Council **RE-ELECTS** those Community Based Directors whose terms expire in 2023, specifically Betty Ann Baker, Betty-Lou Souter, David Mole and Drew Toth, to the Board of Directors for Niagara Regional Housing for a term ending on October 31, 2024.

Carried

5.9 Adjournment

Moved by Councillor Easton
Seconded by Councillor Grant

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.

6. **PRESENTATIONS**

There were no presentations.

7. **CHAIR'S REPORTS, ANNOUNCEMENTS, REMARKS**

The Regional Chair provided an update respecting activities within the Region.

Following the Chair's report, Council members observed a moment of silence in memory of Niagara Emergency Medical Services Advanced Care Paramedic, Cheryl Kowalik.

8. **DELEGATIONS**

There were no delegations.