



NIAGARA REGIONAL HOUSING

Campbell East, 3rd Floor
2201 St. David's Road, P.O. Box 344
Thorold, ON L2V 3Z3
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Directors:

Karen **Murray**, Chair
Public-at-large,
St. Catharines

Henry **D'Angela**, Vice-Chair
Councillor, Thorold

Betty Ann **Baker**, Secretary
Stakeholder, Welland

Catherine **Jolliffe**, Treasurer
Stakeholder, Welland

David **Barrick**
Councillor, Port Colborne

Karen **Blackley**
Stakeholder, Thorold

Shirley **Cordiner**
Public-at-Large, Fort Erie

Barbara **Hannah**
Tenant, Niagara Falls

Ronna **Katzman**
Councillor, St. Catharines

Vacant
Stakeholder

George **Marshall**
Councillor, Welland

Patrick **O'Neill**
Stakeholder,
Niagara-on-the-Lake

John **Osczytko**
Public-at-Large, Welland

Tim **Rigby**
Councillor, St. Catharines

Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

SPECIAL MEETING 2-2012

By Teleconference

Wednesday, October 24, 2012 – 10:30 A.M.

Attendees

Directors/Members

In Person:

K. Murray, T. Rigby, S. Cordiner, J. Osczytko,

By Teleconference:

B. Hannah, B. Baker, P. O'Neill, C. Jolliffe

Regrets: K. Blackley, D. Barrick, G. Marshall

Absent: R. Katzman, H. D'Angela

NRH Staff: L. Beckwith, M. MacLellan, V. Amato

The meeting was called to order at 10:30 A.M.

1. Adoption of Agenda/Declaration of Conflict

No changes were requested to the agenda

Moved by T. Rigby

Seconded by J. Osczytko

That the agenda be adopted

CARRIED

D. Barrick declared a conflict by email.

2. Closed Session – 10:30 A.M.

Move by T. Rigby

Seconded by S. Cordiner

That the meeting move into closed session to consider information of a confidential nature relating to a matter concerning the security of the property of the municipality or local board regarding – Insurance Program Renewal

CARRIED

2.a. Insurance Renewal November 1, 2012 to November 1, 2013 – Report IC SPEC 12-02-2.

Moved by T. Rigby

Seconded by J. Osczytko

That the Niagara Regional Housing Board of Directors approves the recommendations in Report IC SPEC 12-02-2., regarding insurance renewal to November 1, 2013.

CARRIED

2b 10:35 A.M.

Move by T. Rigby

Seconded by J. Osczytko

That the Board rise with report.

CARRIED

3. Next Meeting

Friday, November 2, 2012 - 9:00 A.M.

NRH Board Room

Campbell East, 3rd Floor

2201 David's Road, Thorold, ON

4. Adjournment

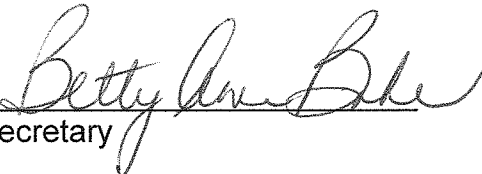
Motion to adjourn at 10:35 A.M.

*Moved by S. Cordiner
Seconded by J. Osczytko*

CARRIED

Minutes Approved:


Chair


Secretary