



NIAGARA REGIONAL HOUSING

Campbell East, 3rd Floor
2201 St. David's Road, P.O. Box 344
Thorold, ON L2V 3Z3
Phone: (905) 682-9201
Fax: (905) 687-4844

Minutes

Directors:

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

Henry D'Angela, Vice-Chair
Councillor, Thorold

Karen Blackley, Secretary
Stakeholder, Thorold

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

Linda Allen
Tenant, St. Catharines

Barbara Carroll
Public-at-large,
St. Catharines

Ken Goka
Stakeholder, Welland

Paul Grenier,
Councillor, Welland

James Hyatt
Stakeholder, St. Catharines

Kelly Kendrick
Fort Erie, Stakeholder

John Osczytko
Public-at-Large, Welland

Andrew Petrowski
Councillor, St. Catharines

Walter Sendzik
Councillor St. Catharines

Selina Volpatti
Councillor, Niagara Falls

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#SPEC 1 – 2015

NRH Boardroom
Campbell East, 3rd Floor
2201 St. David's Road
Thorold, ON

January 8, 2015 – 3:00 P.M.

Attendees

Directors/

Members: S. Cordiner, H. D'Angela, K. Blackley, P. O'Neill
J. Hyatt, K. Kendrick, J. Osczytko, L. Allen,
P. Grenier, A. Petrowski, W. Sendzik, S. Volpatti

Regrets: B. Carroll, K. Goka

NRH Staff: V. Amato

A quorum being achieved, the meeting was called to order at 3:10 P.M.

1. Adoption of Agenda/Declaration of Conflict

*Moved by J. Osczytko
Seconded by K. Kendrick*

That the agenda be ADOPTED.

CARRIED

No conflicts were declared.

2. Approval of Minutes

2.1. Minutes of the November 28, 2014 Meeting

Moved by K. Blackley

Seconded by H. D'Angela

That the minutes of the November 28, 2015 meeting be APPROVED.

CARRIED

2.2. Business Arising

Closed Session – 3:13 P.M.

Moved by W. Sendzik

Seconded by P. O'Neill

That the NRH Board of Directors MOVE INTO closed session to consider information of a confidential nature regarding labour relations or employee negotiations – approval of new General Manager.

CARRIED

2.2.1. Approval of new General Manager

2.2.A. 3:40 P.M.

Moved by W. Sendzik

Seconded by P. O'Neill

That the NRH Board of Directors RISE with report.

CARRIED

The Chair was authorized to send offer of employment to the candidate recommended by the Recruitment Committee.

Action by: S. Cordiner

3. Next Meeting

Regional Councillor orientation directly following today's meeting

Friday, January 30, 2014

NRH Board Room

Campbell East, 3rd floor

2201 St. David's Road, Thorold, ON

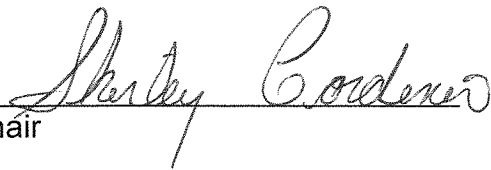
4. Adjournment

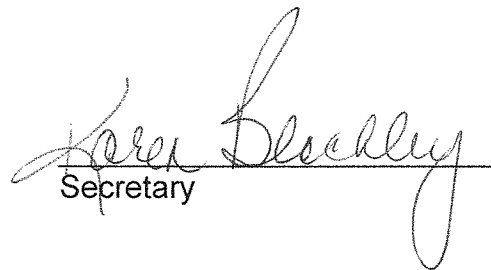
Motion to ADJOURN at 3:42 P.M.

Moved by K. Blackley

Seconded by J. Hyatt

Minutes Approved:


Chair


Secretary