



Niagara Regional Housing

NIAGARA REGIONAL HOUSING

Campbell East, 3rd Floor
1815 Sir Isaac Brock Way, P.O. Box 344
Thorold, ON L2V 3Z3
Phone: (905) 682-9201 Fax: (905) 687-4844

16-156-2.1.
October 21, 2016
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Directors:

- Paul Grenier, Chair
Councillor, Welland
- Patrick O'Neill, Vice-Chair
Stakeholder,
Niagara-on-the-Lake
- Henry D'Angela, Secretary
Councillor, Thorold
- Karen Blackley, Treasurer
Stakeholder, Thorold
- Linda Allen
Tenant, St. Catharines
- Vacant
Public-at-Large,
- Shirley Cordiner
Public-at-Large, Welland
- Ken Goka
Stakeholder, Welland
- James Hyatt
Stakeholder, St. Catharines
- Kelly Kendrick
Stakeholder, Fort Erie
- John Osczytko
Public-at-Large, St. Catharines
- Andrew Petrowski
Councillor, St. Catharines
- Walter Sendzik
Councillor St. Catharines
- Selina Volpatti
Councillor, Niagara Falls

Minutes

NIAGARA REGIONAL HOUSING Board of Directors Meeting

#154 – 2016

NRH Board Room
Campbell East, 3rd Floor
1815 Sir Isaac Brock Way
Thorold, ON

September 8, 2016 - 9:00 A.M. -12:00 P.M.

Attendees

**Directors/
Members:**

P. Grenier, P. O'Neill, H. D'Angela, K. Blackley
J. Hyatt, S. Cordiner, K. Kendrick, L. Allen,
J. Osczytko, K. Goka, , S. Volpatti, W. Sendzik
A. Petrowski till 10:10 A.M.

Regrets:

NRH Staff: D. Woiceshyn, D. White, W. Thompson, S. Upton
K. Ankunda, V. Amato

Regional Staff: A. Jugley, Commissioner Community Services
V. Duru, Programs Financial Analyst
Mo Lewis, CEO Acting
Sterling Wood, Legal Council

A quorum being present, the meeting was called to order at 9:12 A.M.

1. Adoption of Agenda/Declaration of Conflict

*Moved by A. Petrowski
Seconded by J. Osczytko*

That the agenda be ADOPTED as circulated.

CARRIED

There were no conflicts of interest declared.

2. Chair's reply to confidence item from last meeting.

Moved by W. Sendzik

Seconded by J. Osczytko

*That the Niagara Regional Housing Board of Directors **MOVE INTO** Closed Session.*

A recorded vote was requested, the Directors voted as follows:

Voting FOR the motion (5): J. Osczytko, A. Petrowski, W. Sendzik, S. Volpatti, P. Grenier.

Voting AGAINST the motion (8): L. Allen, K. Blackley, S. Cordiner, H. D'Angela, K. Goka, J. Hyatt, K. Kendrick, P. O'Neill.

The Chair declared it

DEFEATED

S. Wood reviewed NRH Letters Patent and By-Law #1 which contains "Duties of the Chair/President" and the nature of obligations of the Board and officers of the corporation. Order of precedence is Statute/Legislation, Letters Patent, By-Law, Directors Manual.

2.a.

Moved by A. Petrowski

Seconded by S. Volpatti

*That the Niagara Regional Housing Board of Directors **DEFER** this item until the September 16, 2016 meeting.*

A recorded vote was requested, the Directors voted as follows:

Voting FOR the motion (3): A. Petrowski, W. Sendzik, S. Volpatti.

Voting AGAINST the motion (10): L. Allen, K. Blackley, S. Cordiner, H. D'Angela, K. Goka, J. Hyatt, K. Kendrick, P. O'Neill, J. Osczytko, P. Grenier.

The Chair declared it

DEFEATED

Directors detailed the reasons for their dissatisfaction with the Chairs conduct/actions during and outside of meetings.

A. Petrowski left the meeting at 10:10 A.M.

The Chair reiterated his commitment to NRH. He detailed his actions on behalf of the Board since June 19, 2016; who he consulted and the reasons why. He promised to treat fellow Directors with respect, not to withhold minutes and business items from the

agendas, but to provide in a timely manner. Executive Committee meetings will be suspended and information brought directly to the Board.

2.b.

Moved by W. Sendzik

Seconded by S. Volpatti

That the Niagara Regional Housing Board of Directors RECEIVE the Chair's report; and, that the duties of the Chair be REVIEWED at the November meeting.

CARRIED

11:00 A.M. M. Lewis and S. Wood left the meeting.

3. Agreement w Habitat for Humanity – Update

D. Woiceshyn advised that an agreement had been sent to Habitat; as yet no response has been received. Staff to bring a revised report to next meeting.

Moved by K. Blackley

Seconded by J. Hyatt

That the Niagara Regional Housing Board of Directors RECONSIDER this item at the next meeting.

CARRIED

Action by: D. Woiceshyn

4. Development - Update

11:15 A.M. A. Jugley left the meeting.

Moved by H. D'Angela

Seconded by W. Sendzik

That the Niagara Regional Housing Board of Directors MOVE INTO Closed Session to receive information of a confidential nature regarding security of property of the Municipality or local board- new development Carlton St.

CARRIED

4.a. 11:30 A.M.

Moved by W. Sendzik

Seconded by S. Volpatti

That the Niagara Regional Housing Board of Directors RISE without report.

CARRIED

5. Next Meeting

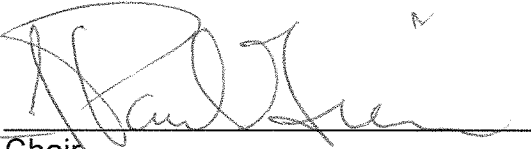
Friday, September 16, 2016 - 9:00 A.M.
NRH Board Room
Campbell East, 3rd floor
1815 Sir Isaac Brock Way
Thorold

6. Adjournment

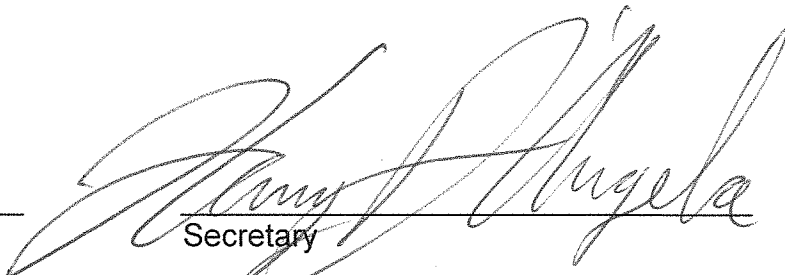
Motion to ADJOURN at 11:30 A.M.

Moved by J. Osczytko
Seconded by L. Allan

Minutes Approved:



Chair



Secretary