



# NIAGARA REGIONAL HOUSING

## Minutes

### GENERAL MEETING of MEMBERS 1 - 2018 Friday, February 9, 2018

**10:30 A.M.**  
NRH Board Room  
Campbell East, 3<sup>rd</sup> Floor  
1815 Sir Isaac Brock Way  
Thorold, ON

#### Attendees

Members: H. D'Angela, P. O'Neill, K. Blackley, S. Volpatti, J. Osczytko,  
K. Kendrick, K. Goka, W. Sendzik, Tim Rigby  
Regrets: P. Grenier, J. Hyatt  
NRH Staff: D. Woiceshyn, W. Thompson, S. Upton, D. White, C. Banach, V. Amato  
Regional Staff: A. Jugley, Commissioner, Community Services,  
V. Duru, Program Financial Analyst

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#### 1. Call to Order

The meeting was called to order at 10:26 A.M.

#### 2. Confirmation of Quorum

A quorum of Members was confirmed.

#### 3. Adoption of Agenda and Declaration of Conflict of Interest

*Moved by W. Sendzik  
Seconded by K. Blackley*

***That the agenda be ADOPTED.***

**CARRIED**

No conflicts were declared.

4. Approval of Minutes from the October 20, 2017 meeting.

*Moved by K. Goka*

*Seconded by S. Volpatti*

***The Minutes of the October 20, 2017 General Meeting be ADOPTED.***

CARRIED

- 4.1. Business Arising

New Board Structure: By-Law #1 – Change to Effective Date – GEN 18-1-4.1.

*Moved by W. Sendzik*

*Seconded by S. Volpatti*

***That the new By-Law #1 come into effect on February 16, 2018.***

CARRIED

5. New NRH Board Structure – Election of Community Representatives to the Board of Directors – GEN 18-1- 5.

*Moved by T. Rigby*

*Seconded by K. Kendrick*

***That Betty Ann Baker, Karen Blackley and James Hyatt be elected to the NRH Board of Directors as Community Representatives for a term commencing February 16, 2018; ending on March 30, 2019.***

CARRIED

6. Other Business - Tender Award Committee Assignment

The Tender Awards Committee requires two Directors; currently J. Hyatt and K. Goka co-chair the committee. K. Goka's term ends on February 15, 2018, this will leave a vacant position on the committee between February 16<sup>th</sup> and March 9<sup>th</sup>, 2018. All NRH committee assignments will be considered on March 9, 2018.

Staff requested that a Director be assigned to the Tender Award Committee, in the event that the committee needs to meet with both Chairs prior to March 9, 2018.

*Moved by W. Sendzik*

*Seconded by K. Kendrick*

***That T. Rigby be ASSIGNED to the Tender Awards Committee February 16 to March 9, 2018.***

CARRIED

**6. Adjournment**

*Motion to adjourn at 10:31 A.M.*

*Moved by K. Kendrick*

*Seconded by K. Goka*

Minutes Approved:

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Chair

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Secretary