



NIAGARA REGIONAL HOUSING

Minutes

GENERAL MEETING of MEMBERS 1 - 2011

Wednesday, March 2, 2011

1:00 P.M.

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

Attendees:

Members: K. Murray, C. Jolliffe, B. Hannah, A. King, B. Timms, P. O'Neill,
J. Osczytko; B. Baker, H. D'Angela, T. Rigby, D. Barrick

Regrets: G. Marshall

Absent: B. Baker

NRH Staff: L. Beckwith, V. Amato

1. Call to Order

The meeting was called to order at 1:02 P.M.

2. Confirmation of Quorum

A quorum of Members was confirmed.

3. Adoption of Agenda and Declaration of Conflict of interest

Moved by C. Jolliffe

Seconded by A. King

That the agenda be adopted.

No conflicts were declared.

CARRIED

4. Election of Public-at-Large Director

D. Eke, a Public-at-Large representative, was elected Lord Mayor of Niagara-on-the-Lake and, as such, is no longer a public-at-large representative for the Board.

- This position was advertised by the Regional Clerk's office in local newspapers and on the NRH and Niagara Region websites in November 2010.
- The Clerk's office received 12 applications.
- The Nominations Committee members, consisting of the NRH Chair, the NRH General Manager, a regional staff member and the Regional Clerk, met to review the applications and rate according to selection criteria, on January 6, 2011.
- The Nominations Committee interviewed five applicants for the position on January 14, 2011 and recommended to the NRH Board, the applicant whose qualifications and experience they believed would best meet the criteria.
- At their January 28, 2011 meeting, the NRH Board of Directors agreed with the Nominations Committee selection and recommended the candidate to Council for Membership.
- On February 10, 2011, Council approved the candidate for Membership.

The Members can now elect the new Member to the Board of Directors to fill the vacant position.

*Moved by B. Hannah
Seconded by C. Jolliffe*

That, S. Cordiner be elected to the Niagara Regional Housing Board of Directors, as a Public-at-Large representative to fill the vacancy left by D. Eke for the balance of his term, to September 26, 2011.

CARRIED

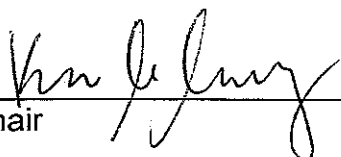
1:05 P.M.

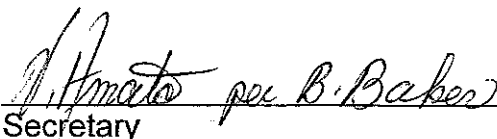
5. Adjournment

Motion to adjourn at 1:05 P.M.

*Moved by B. Timms
Seconded by J. Osczytko*

Minutes Approved:


Chair


Secretary