



# NIAGARA REGIONAL HOUSING

## Minutes

### GENERAL MEETING of MEMBERS 1 - 2010

Friday, August 27, 2010

9:00 A.M.

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

**Attendees:**

**Members:** K. Murray, C. Forster, B. Hannah, A. King, D. Eke,  
S. Cordiner, B. Timms, C. Jolliffe, P. O'Neill, G. Marshall  
J. Osczytko; B. Baker & H. D'Angela arrived at 9:05 A.M.

**NRH Staff:** L. Beckwith, V. Amato

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### 1. Call to Order

The meeting was called to order at 9:00 A.M.

### 2. Confirmation of Quorum

A quorum of Members was confirmed.

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

*Moved by C. Forster  
Seconded by D. Eke*

*That the agenda be adopted.*

**CARRIED**

#### 4. Election of Stakeholder Director

T. Siemens, a non-profit stakeholder representative resigned from the Board of Directors effective May 1, 2010. According to the new recruitment and appointment process put in place earlier this year by the Operational Agreement Steering Committee:

- Applications were made available on the NRH and Regional websites and notices were sent to stakeholders advising them of the vacancy and that the office of the Regional Clerk was accepting applications to fill the position.
- 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.
- The Nominations Committee interviewed three applicants for the position and recommended to the NRH Board, the applicant whose qualifications and experience they believed would best meet the criteria.
- At their June 25, 2010 meeting, the NRH Board of Directors agreed with the Nominations Committee selection and recommended the candidate to Council for Membership.
- On July 15, 2010, 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 A. King  
Seconded by D. Eke*

***That the meeting move into closed session to consider information of a confidential nature relating to personal matters about an identifiable individual, including municipal or local board employees regarding Election of new Director to the NRH Board.***

CARRIED

H. D'Angela and B. Baker joined the meeting at 9:05 A.M.  
B. Timms declared a possible conflict of Interest and left the room.

*Moved by C. Forster  
Seconded by C. Jolliffe*

***That, Karen Blackley be elected to the Niagara Regional Housing Board of Directors, as a representative of the Non-Profit Housing sector to fill the vacancy left by Tim Siemens for the balance of his term, to September 26, 2013.***

CARRIED

9:07 A.M.  
*Moved by B. Hannah  
Seconded by D. Eke*

***That the Board rise with report.***

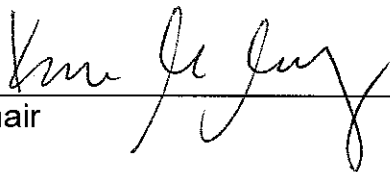
**5. Adjournment**

*Motion to adjourn at 9:07 A.M.*

*Moved by A. King*

*Seconded by P. O'Neill*

Minutes Approved:

  
Chair

  
Secretary