



# NIAGARA REGIONAL HOUSING

## Minutes

**GENERAL MEETING  
of MEMBERS  
3 - 2018  
Friday, June 15, 2018**

**9:00 A.M.**

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

**Attendees**

**Members:** H. D'Angela, Chair, J. Hyatt, Vice-Chair, K. Blackley, Treasurer,  
S. Volpatti, W. Sendzik, Tim Rigby, P. Grenier

**Regrets:** B. Baker

**NRH Staff:** D. Woiceshyn, W. Thompson, S. Upton, 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 9:10 A.M.

### **2. Confirmation of Quorum**

A quorum of Members was confirmed.

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

*Moved by T. Rigby  
Seconded by J. Hyatt*

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

CARRIED

No conflicts were declared.

**4. Election of Community Representative to the Board of Directors – GEN 18-3- 4.**

*Moved by K. Blackley  
Seconded by T. Rigby*

***That new Member, Betty-Lou Souter, be ELECTED to the NRH Board of Directors as a Community Representative for a two-year term commencing June 15, 2018.***

CARRIED

**5. Other Business – There was no other business**

**6. Adjournment**

*Motion to adjourn at 9:14 A.M.*

*Moved by P. Grenier  
Seconded by S. Volpatti*

Minutes Approved:

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Chair

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Secretary