

**Slocan Valley Seniors Housing Society
Meeting of the Board of Directors**

Monday, April 16, 2018

Present: Rita Moir, Ruth Hackett, Wilf Rimmer, Lynnda Moore, Penny Tees, Huguette Marr, Willie Harasemow, Mabel Kabatoff, Paul Wilkinson, Sue Harder, Merina Matthew

Regrets: Sally Mackenzie

Guests present: Tamara Smith (for the discussions on the Slocan project), Jim McKinnon, Joanne Feenstra, Doran Pierce (for last half of meeting)

Meeting called to order at 6:05pm

1. Agenda - *Moved by Wilf, seconded by Merina, that the agenda be approved with the addition of membership approval and Board Development Committee. CARRIED.*

2. Membership approval - *Moved by Ruth, seconded by Huguette, that Joanne Feenstra's application for membership be approved. CARRIED*

3. Minutes of the meeting March 19, 2018 - *Moved by Penny, seconded by Wilf, that the regular and in-camera minutes be approved as circulated. CARRIED*

4. Financial Reports

Ruth presented the reports, noting that there are still reimbursements to come in for the lighting, and money owing from the tenant estate for expenses incurred for the unit clear-out and cleaning. *Moved by Wilf, seconded by Ruth, that the financial reports be accepted as presented. CARRIED*

5. Admin Report – The report was reviewed. The board agreed that yoga may be extended by participant donation through May. Paul will do the unit inspections with Nora. It was agreed that topsoil could be purchased for levelling the front area, but direction was given to use a general labourer at lower cost to spread it. Nora will be asked to get a digital map and file of the property. Lynnda will help with measuring, and the garden committee can help with the patios at the time of the fencing replacements.

Moved by Lynnda, seconded by Paul, that the Admin report be accepted. CARRIED

6. Business Arising

Slocan City Suites

- **Update** – Tamara gave an update on the construction, status of phase 2 application, budget and tenant applications. A \$20,000 cheque from RDCK for the Area H contribution has been received.
- **Slocan Council meeting re CIP grants** – Rita and Tamara will present our request for \$10,000 for the sprinkler system. Huguette and Lynnda will attend.
- **Tenant Selection committee** – Tamara will organize a date for the tenant selection committee to meet. Sally, Mabel, Lynnda and Penny will review the applications with Tamara. The Eligibility committee will finalize the resources needed for the selection committee.
- **Policy Committee** – will meet this Friday.
- **Marijuana policy committee** – Awaiting further clarity on legislative and insurance positions.

Passmore Lodge

- **Fencing** – The board did a walk-around of the building prior to the meeting. Paul will meet with Jan and tenants with an aim to standardize the fencing, but also respect what is currently in place.
- **Special session on independent living** – Lynnda shared the BC Housing definition of independent living. She is researching IH, and Home Support policies. Jenny Robinson, the Executive director of Nelson Cares is willing to come out to do a session with the board. Rita will confirm the date with her.
- **Septic** – We will encourage Nora to keep things moving with the recommendations and improvements.
- **Lighting** – in progress
- **April 7th Dot Day** – CBT Area H Community Initiatives Program results are not as high as in previous years.
- **Unit inspections** – Paul will accompany Nora

Society business

- **Board Retreat** – the board met on Saturday, April 14th for a working retreat. Key topics included future projects and seniors’ support initiatives, board succession planning and board development, and admin structure.
 - **Board makeup** – Willie indicated he will not be able to serve out the rest of his term, and the May meeting will be his last. Joanne Feenstra is interested in joining the board, and can be appointed when Willie steps down.
 - **Board Development Committee** - Wilf, Sally, Penny and Merina will meet and draft Terms of Reference for approval by the board.
 - **AGM 2018** – The AGM date was set for Thursday September 27. Lynnda will check to see if the Legion is available.
 - **Guest** – Doran Pierce from the Junction Church expressed an interest in having future seniors’ housing on lots they have adjacent to the church. Rita thanked him and clarified that we have no immediate plans to initiate a future project, but when we are able to pursue that, we would explore many options as we determine need and location. Doran was asked to send us a site map and proposal so we have it for future consideration.
7. **In-Camera** – The board moved in-camera to discuss confidential matters.
8. **Adjournment** – The meeting adjourned at 8:07 pm.

Next Meeting:

Tuesday, May 22nd 6:00 pm (Note the change to Tuesday due to holiday)

Future agenda items:

Discussion on independent living

Rita Moir

President

Penny Tees

Secretary