

**DRAFT**

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

**Monday, July 15, 2019**

**Meeting held at Pasmore Hall, due to painting at the Lodge.**

**Present:** Rita Moir, Penny Tees, Sue Harder, Joanne Feenstra, Paul Wilkinson, Julian Ross, Mabel Kabatoff, Huguette Marr, Merina Matthew, Bob Inwood

**Regrets:** Ruth Hackett, Sally Mackenzie

**Guests:** Nora Lilligren

**Meeting called to order** at 6:05pm

1. **Agenda** - *Moved by Huguette, seconded by Paul, that the agenda be approved with a few additions. CARRIED.*
2. **Approval of Minutes** - *Moved by Penny, seconded by Sue, that the regular and in camera minutes of June 17, 2019 be approved. CARRIED*
3. **New Members** – Moved by Julian, seconded by Joanne that membership of Bob Inwood be approved. CARRIED.
4. **Passmore Lodge**
  - **Admin Report by Nora Lilligren** – Nora spoke to her written report and provided an update on the painting and renos, and that the fire department came out due to smoke from a toaster. They would consider a safety session for tenants after the next unit inspections with Gord Ihlen. Nora spoke to her upcoming retirement. She will send out a Rail News to tenants tomorrow, and the board will submit a press release to the Valley Voice.
    - *Moved by Merina, seconded by Mabel, that the Admin report be received. CARRIED*
  - **Update from BC Housing portfolio manager** – All info has been submitted for project funding, but there is no word back yet.
  - **Emergency repairs to water system** – covered in the Admin report, and is resolved
  - **Suite inspection follow-up** – Gord Ihlen will participate in the quarterly inspections on July 30<sup>th</sup>.
  - **20<sup>th</sup> Anniversary Celebration** – Sue reported on the planning for July 27<sup>th</sup>, and tasks were assigned.

**NOTE:** Nora left the meeting at 6:40.

**5. Slocan City Suites**

- **Update** – the board reviewed Tamara's written report.

- *Moved by Merina, seconded by Paul, that the Manager's report be received.*

**6. Financial Reports** Joanne reported on the financial statements. *Moved by Joanne, seconded by Sue, that the financial reports be accepted. CARRIED*

**7. Society business**

- **Director appointment** – *Moved by Julian, seconded by Merina, that Bob Inwood be appointed as a director. CARRIED.*
- **Board Development Committee** – Joanne reported on the discussion of possible recruits, and presented a draft Terms of Reference, which Sally will format into the policy template. *Moved by Joanne, seconded by Merina, that the Terms of Reference be accepted. CARRIED*
- **Tech committee** – Julian reported that Tamara and Wilf have connected, and there are some glitches with getting everything ready for Tamara to be able to make changes to the website.
- **Policy Committee** – Penny gave an update that the last proof read is in progress, and that the committee still needs to develop the implementation strategy.
- **Mandate Committee** – We will take the question to the AGM regarding an expansion of our mandate.
- **Training / info session re PIPA and FOI** – Sally has a call into BCNPHA, and will also check with BC Housing. Merina will send the business card from the RENT conference of the PIPA person from BC Housing to Sally.
- **RENT Conference** – Penny, Julian, Ruth, and maybe Bob, are interested in attending the RENT conference September 9<sup>th</sup> in Kelowna. Registration opens the end of July.
- **AGM Planning** – Penny reported on the planning to date.

**8. In-Camera** – The board moved in camera to discuss personnel and contract matters.

**9. Adjournment** – The meeting adjourned at 8:03 pm.

**Next Meeting:**

**Tuesday, September 3<sup>rd</sup> 6:00 pm**

**Future agenda items:**

Housing roundtable proposal

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President

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Secretary