

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

**Monday, April 20, 2020**

**Present:** Rita Moir, Penny Tees, Joanne Feenstra, Julian Ross, Mabel Kabatoff, Huguette Marr, Ruth Hackett, Sam Simpson, Sally Mackenzie, Sue Harder

**Regrets:** Bob Inwood

**Meeting called to order** at 6:03pm

1. **Agenda** - *Moved by Penny, seconded by Sue, that the agenda be approved. CARRIED.*
2. **Approval of Minutes** - *Moved by Penny, seconded by Mabel, that the minutes of the meeting on March 16, 2020 and the E-vote of March 25<sup>th</sup> be approved. CARRIED*
3. **Financial Reports** – Joanne presented the statements. She will develop a budget for the Society and SCS soon. The new procedures for paying bills is going well. *Moved by Joanne, seconded by Huguette, that the Financial Reports for February and March be adopted. CARRIED*

4. **Passmore Lodge**

- **Admin Report**– It was suggested that the garden cleanup this spring could be done by hiring someone. Since our volunteers are mostly seniors, and are more at risk due to Covid-19, costs could fall into the new CBT funding intended to address impacts of the pandemic.

It was noted that there is a large ant hill on the berm by the road. It will be referred to Joyce to have it dealt with in accordance with policy.

*Moved by Julian, seconded by Ruth, that the Admin report be received. CARRIED*

5. **Slocan City Suites**

- **Manager's Report** – the board received an oral report in lieu of a written report. All rents are being paid. Tamara is going into units as needed with personal protective equipment. *Moved by Mabel, seconded by Sam, that the Manager's report be received. CARRIED*

6. **Society business**

- **IT Committee** – The committee reported that we received \$13,200 from CBT for their Social Response Program, which is intended to help mitigate impacts of the pandemic restrictions. As the committee has been developing a plan on how to use the money, they have focused on personal protective equipment and cleaning supplies, on-line Outreach Programs, and IT equipment, including a cell phone for Tamara (so she does not have to go into tenant homes to make calls), and tablets for use by directors for on-line meetings. Concerns were raised regarding provision of a phone for a contractor, which the committee will follow up on.

*Moved by Ruth, seconded by Huguette, that the board accept the plan and budget for the CBT Social Response Program money, with flexibility regarding a cell phone for Tamara, and the addition of paid garden work. CARRIED*

- **Building Committee** – A request for a gate for Unit 10 has been received. The board reviewed previous decisions made regarding gates. *Moved by Penny, seconded by Ruth, that the board proceed with designing and installing a gate for Unit 10. CARRIED*
  - **Mandate Committee** – Rita confirmed that Jenny Robinson would be willing to meet with the board for a discussion on implications of a broader mandate, when we are able to meet again in person.
  - **Tenant Selection Committee**– The committee reported that one person was interviewed, but declined to take the unit. Another applicant has been identified for interview. Sally will alert Joyce to potential sensitivities or concerns among tenants about a new tenant moving in during this Covid-19 time.
  - **Regional Housing Needs Assessment** – The deadline for the survey was extended to April 30<sup>th</sup>.
7. **In-Camera** – The board moved in-camera to discuss contract matters.
8. **Adjournment** – The meeting adjourned at 7:28 pm.

**Next Meeting:**

**Tuesday, May 19, 2020 6:00 pm (Note the change to Tuesday)**

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President

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Director