



**Houselink Community Homes
Board Meeting Minutes
August 18, 2020**

Present (zoom): Phillip Dufresne (Chair), Carole King, Steve Rogers, Mary Modeste, Joann Sochor, Colette Snyder, Natalie Ochrym, Linda McNeil, Douglas Jordan, Charles Finlay

Regrets: Richa Jagota

Guest: Andy Ip, future Board Director

Staff: Brian Davis, Monica Vaus (minutes)

Approval of Agenda

Moved by: Carole King

Seconded by: Natalie Ochrym

Carried

Conflict of Interest

None

Consent Agenda Items

Moved by: Steve Rogers

Seconded by: Joann Sochor

Carried

Business Arising & Any Consent Agenda Items Requiring Action or Further Discussion

None

Preliminary AGM Planning

The date of the AGM is Thursday, October 1st beginning at 5:30 pm at Saint Michael the Archangel Serbian Orthodox Church. We have been hearing from some other organizations that they are having difficulty finding meeting spaces. The church is not renting space to the public until 2021, but agreed to rent to Houselink as we have a very positive working relationship with them.

Important items to bring to the attention of the AGM Planning Committee are:

1. Do we want to RSVP people? We know that some people will just show up and others will RSVP and not show up. We want to be in compliance with phase 3

covid meeting protocol and do not want anyone showing up and being turned away. By requesting people to RSVP, we will be better able to manage the meeting.

2. Clarification of phase 3 meeting protocol and the meeting space. The AGM Planning Committee is to check with the church to verify that we are not going to be in contravention of any public health protocols.

Action: Monica to call the church to discuss and take to the Committee.

3. The committee will need to think through the different scenarios and implications. I.e. How do we handle people who may be turned away due if the site is at capacity or how to respond to lack of compliance regarding mask wearing or maintaining physical distancing.
4. Encourage virtual meeting

In closing, we are planning assuming the best, but have to be prepared for the worst.

Motion to go In-Camera

Moved by: Linda McNeil

Seconded by: Colette Snyder

Carried

Motion to go Out-of-Camera

Moved by: Steve Rogers

Seconded by: Mary Modeste

Carried

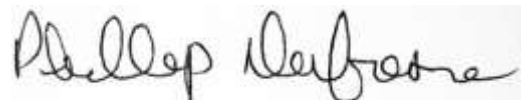
Adjournment

Moved by: Joann Sochor

Seconded by: Natalie Ochrym

Carried

Minutes approved as presented



Phillip Dufresne, Chair

September 22, 2020