



**Houselink Community Homes  
Special Board Meeting Minutes  
November 9, 2020**

**Present (zoom):** Phillip Dufresne (Chair), Carole King, Joann Sochor, Natalie Ochrym, Linda McNeil, Douglas Jordan, Andy Ip, Charles Finlay

**Regrets:** Richa Jagota, Colette Snyder, Steve Rogers

**Staff:** Brian Davis, Helen Cheung

**Approval of Agenda**

Moved by: Carole King

Seconded by: Joann Sochor

Carried

**Review of Agreement Amendments**

At the October Board meeting, the Board had a discussion about the need to conduct more due diligence and for the agreement to reflect this need. Since then the agreement has been amended to reflect this need. The following resolution was provided by Houselink's legal counsel:

**Special Resolution to Merge with Mainstay**

Houselink members were voting on the following Special Resolution:

**Be it RESOLVED** as a Special Resolution that:

1. Houselink Community Homes merge and amalgamate with Mainstay Housing.
2. Amalgamation Agreement between Houselink Community Homes and Mainstay Housing substantially in the form submitted to the meeting is approved
3. Any two directors of Houselink Community Homes are authorized to sign the Amalgamation Agreement, Letters Patent of Amalgamation and all other documents that they consider necessary or appropriate to complete the amalgamation.

**Motion for Special Resolution to Merge with Mainstay**

Moved by: Joann Sochor

Seconded by: Linda McNeil

Carried

Richa Jagota, Colette Snyder and Steve Rogers who sent their regrets approved the motion via email prior to the meeting.

**Voting, Confirming Date, Agenda, Locations and Chair**

Brian and Helen confirmed that the date of the vote is Wednesday, November 25<sup>th</sup>, and reviewed the draft agenda and meeting details. They noted that it is important for Board members to attend the actual meeting to achieve a quorum of 25% of the voting Membership. Phillip and Linda will co-chair the meeting.

**Delivery of Packages**

Helen provided an overview of the delivery process of the cover letter, explainer and agreement to the Houselink membership. It is set to begin the next day.

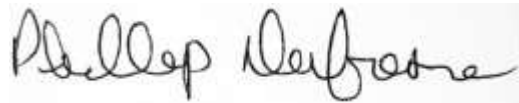
**Adjournment**

Moved by: Andy Ip

Seconded by: Joann Sochor

Carried

Minutes approved as presented



Phillip Dufresne, Chair

December 15, 2020