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To'o Housing Society
2020 Special General Meeting Minutes

Held: October 28, 2020 at 5:30 pm
Location: Unit 137-34110 Lougheed Hwy, Mission BC
Notice Given: October 15, 2020 11:00 AM via email

Board Members:
Present: Andrea Voss, Donna Blair, Darlene Kelly
Via zoom: Colette Trudeau

Others Present:
Chief Executive Officer: Janice Silver
Tracey Goodwin – note taker

Proceedings:

Madame Chair established quorum present 4 of 4 Directors are in place

Meeting called to order: 8:30 pm

MOTION to accept the Agenda; was seconded and passed

MOTION to accept Previous Minutes; was seconded and passed

Chief Executive Report: As read by Chief Executive Officer Janice Silver; was seconded and passed

New Business:
Addendum to policy – conflict resolution – tabled to next general meeting
Recruitment of Board Members - want to revisit the specific criteria and recruitment process before proceeding
MOTION to increase loss of productivity to $200.00; was seconded and passed

Members adjourned meeting: 8:32 PM

Annual General Meeting:
Thursday November 19 @ 5:30 45603 Yale Road, Chilliwack, BC