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Mamele'awt Qweesome Housing Society (MQHS)
Special General Meeting Minutes

Held: March 2, 2021 at 5:30 pm
Location: Via Zoom
Notice Given: February 16, 2021 1:17 PM via email.

Board Members:
Present: Andrea Voss, Donna Blair, Darlene Kelly, 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: 5:30 pm

MOTION to accept the Agenda; was seconded and passed

Madame Chair established this Special General Meeting was held to attend to new business brought forward by CEO, Janice Silver

New Business:

Spadina Ave Resolution:
- Madame Chair read Spadina Ave Resolution aloud.
- CEO Janice Silver briefed the Board on proposed project.
- Brief question and answer period was held.

MOTION to accept the Spadina Ave Resolution; was unanimously accepted and passed.

Waterstone G.S.T. penalties
- CEO Janice Silver applied to M'akola Housing Society to have the penalties absorbed in the Waterstone trust fund, the decision currently sits with BC Housing.
- If BC Housing rejects MQHS' request, CEO Janice Silver will bring this item back to the Board.

Members adjourned meeting: 6:01 PM