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To'o Housing Society
Special General Meeting Minutes

Held: September 28 at 5:30 pm
Location: 137-34110 Lougheed Hwy, Mission, BC
Notice Given: September 13, 2021, 3:14 PM via email.

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

Others Present: Chief Executive Officer Janice Silver,

Note Taker: Tracey Goodwin

Proceedings:

Meeting called to order: 8:39 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:

Recruitment | New Member Interviews: As read with MQHS

Addendum to Policy – Conflict Resolution: As read with MQHS

Policy Resolution – Bullying and Harassment: As read with MQHS

Resolution – Mortgage Renewal: As read with MQHS

Membership Dues
- All memberships renewed and are in good standing

Members adjourned meeting: 8:40 PM