Ph: 604.820.3324 Fx: 604.820.2175 Web: www.mqhs.ca Mail: PO Box 3563, Mission, BC, V2v4L1

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

Held: March 15, 2022, at 7:00 pm
Location: Zoom
Notice Given: Thu 2022-03-10 1:13 PM via email.

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

Others Present: Chief Executive Officer Janice Silver,

Note Taker: Tracey Goodwin

Proceedings:

Meeting called to order: 7:13 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 and that quorum is in place with 5 directors present.

New Business:

- Fiscal Year Budget 2021/2022 and 2022/2023
- Resolution

Review of Fiscal Year Budget, CEO, Janice Silver brought forth The Yalestone project may run a potential deficit for fiscal year 2022-23 due to the City of Abbotsford's review of the Permissive Tax Exemption program. CEO, Janice Silver seeks Board permission to allow funds to be utilized from the RNH Development Operating account to offset the deficit

Resolution – RNH Development Operating Account
- As read by CEO Janice Silver

MOTION to accept the RNH Development Operating Account Resolution; was unanimously accepted and passed.

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Discussion

- Board would like to establish a back up plan for The Yalestone project deficit. If no decision or progress from City of Abbotsford is made by August 2022, the Board will commence planning alternative options.

- WorkSafe BC update: MQHS is in compliance, all subjects have been removed, employee claim was denied by WorkSafe BC, waiting for a decision on employee's appeal claim. Employee has returned to work

Membership Dues

- Carry forward until we can meet safely

Members adjourned meeting: 8:03 PM

Next Meeting: Monday April 4th, 2022, at 6:00 pm via Zoom

Carry forward items:
Membership dues
The Yalestone project deficit – August 2022