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

To'o Housing Society
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: 8:04 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 – as read with MQHS
- Resolution – as read with MQHS

Members adjourned meeting: 8:10 PM