

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, February 4, 2021

MICROSOFT TEAMS

MINUTES

The Windsor Essex Community Housing Corporation held a Board of Directors Tele-Conference meeting via Microsoft Teams. The following Board Directors were present:

Board Members

Ms. Marina Clemens (Chair)	Mr. Mark Morris	Ms. Ann Paul	Deputy Mayor Leo Meloche
Councillor Fabio Costante	Mayor Marc Bondy	Councillor Rino Bortolin	Mr. David Cooke
Ms. Linda Coltman	Mr. Jack Sullens		

Guests Ms. Janice Guthrie, Deputy Treasurer, City of Windsor

Regrets: Mr. Ken Acton

CHC Administration

Mr. Jim Steele	Mr. Kirk Whittal	Ms. Michelle Coulis	Mr. Charles Janisse	Mr. Hans Kogel
Mr. Jeff Belanger	Ms. Kari Schofield		<u>Recorded by:</u> Ms. Beverley Throsel	

TOPIC	NOTES / ACTION
WELCOME	Ms. Clemens welcomed everyone and began the meeting at 9:30 am.
APPROVAL OF AGENDA ITEMS	<p>The agenda items were approved as presented and no conflicts were declared.</p> <p>Moved by: Ms. Linda Coltman Seconded by: Deputy Mayor Leo Meloche CARRIED</p>
DEVELOPMENT & REGENERATION REPORT	<p>In-Camera A motion to go in-camera was made by Mr. Sullens at 9:32 am, seconded by Ms. Linda Coltman.</p> <p><u>Regeneration Master Plan</u></p> <p>Hans Kogel reviewed the final Regeneration Master Plan report with the Board of Directors. After some discussion, the recommendations to accept the report as presented were approved.</p> <p>Exit In-Camera A motion was then made by Councillor Costante to return from in-camera at 9:56 am, seconded by Councillor Rino Bortolin.</p>

CHC BOARD RESOLUTION-SP-02-04-2021-A

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved the Final Regeneration Report in-camera as presented.

Moved by: Mayor Marc Bondy Seconded by: Councillor Fabio Costante CARRIED

A MOTION WAS MADE TO ACCEPT THE DEVELOPMENT AND REGENERATION REPORT AS PRESENTED.

Moved by: Councillor Rino Bortolin Seconded by: Mayor Marc Bondy CARRIED

**ADJOURNMENT
&
NEXT MEETING**

Meeting adjourned by Mr. Jack Sullens at 10:05 pm.

Report Reviewed and Accepted by CEO:



Date of Approval of Minutes

Jan 30, 2021

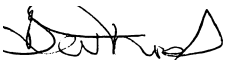
Report Reviewed and Accepted by Board Chair:



Date of Approval of Minutes

Jan 30, 2021

Board Secretary



Date of Final Board Approval of Minutes

February 25 2021