

WINDSOR ESSEX COMMUNITY HOUSING CORPORATION
BOARD MEETING MINUTES
 APRIL 12, 2024

BOARD MEMBERS	In Attendance		CHC EXECUTIVE MANAGEMENT	In Attendance	
	Yes	No		Yes	No
Councillor Fabio Costante, Chair	✓		Cynthia L Summers, Chief Executive Officer	✓	
Deputy Mayor Joe Bachetti, Vice Chair	✓		Charles Janisse, Chief Financial Officer	✓	
Marina Clemens, Treasurer		✓	Jay Shanmugam, Chief Development & Regeneration Officer	✓	
Councillor Kieran McKenzie, Secretary	✓		Jeff Belanger, Chief Housing Infrastructure Officer	✓	
Ann Paul	✓		Nolan Goyette, Chief Tenant Services Officer	✓	
Mayor Sherry Bondy	✓		Danielle Bombardier, Chief Human Resources Officer	✓	
Linda Coltman	✓				
Rio Anzolin	✓		Guests:		
Kathleen Hay	✓		Lorie Gregg, City of Windsor	✓	
Teddy Kwan		✓			
			Recorded by Beverley Anne Throsel	✓	

ITEM NO	AGENDA ITEMS
1.0	WELCOME
1.11	Councillor Costante welcomed everyone and began the meeting at 10:00 am.
2.0	ORDER OF BUSINESS
2.11	REGRETS - Marina Clemens and Teddy Kwan
2.12	DECLARATION OF CONFLICT OF INTEREST - None
2.14	REQUESTS FOR DEFERRALS, REFERRALS AND WITHDRAWALS – None
6.0	DISCUSSION ITEMS
6.11	<p><u>CUPE 543.6 BARGAINING EMPLOYEES' UNION NEGOTIATIONS</u></p> <p>Danielle Bombardier, Chief Human Resources Officer, reported that management reached a tentative new collective agreement with CUPE 543.6 on behalf of CHC bargaining employees on April 9, 2024. The agreement is subject to approval of WECHC's Board of Directors and ratification by the union membership.</p> <p>The terms of the agreement were reviewed with the Board and a recommendation was made for Board approval of the terms subject to the CUPE 543.6's ratification by the union's membership as presented.</p> <p><u>RESOLUTION NO: WECHC # 04-12-2024</u> BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WINDSOR-ESSEX COMMUNITY HOUSING CORPORATION HAS Approved the terms of the new CUPE 543.6 Bargaining Employees' Collective Agreement subject to the ratification by CHC Bargaining Employees as presented.</p> <p>Moved by Councillor Kieran McKenzie Seconded by Rio Anzolin CARRIED</p>

