

## BOARD OF DIRECTOR'S MEETING MINUTES

OCTOBER 3, 2024

BOARD MEMBERS	In Attendance		CHC EXECUTIVE MANAGEMENT	In Attendance	
	Yes	No		Yes	No
Councillor Fabio Costante, Chair	✓		Nolan Goyette, Acting CEO & Chief Tenant Services Officer	✓	
Deputy Mayor Joe Bachetti, Vice Chair	✓		Charles Janisse, Chief Financial Officer	✓	
Councillor Kieran McKenzie, Secretary	✓		Jay Shanmugam, Chief Development & Regeneration Officer	✓	
Mayor Sherry Bondy Treasurer	✓		Jeff Belanger, Chief Housing Infrastructure Officer	✓	
Ann Paul	✓		Danielle Bombardier, Chief Human Resources Officer	✓	
Linda Coltman	✓				
Rio Anzolin	✓				
Kathleen Hay	✓		Lorie Gregg, City of Windsor Dep. Treasurer, Taxation, Treasury & Financial Projects	✓	
Teddy Kwan		✓			
Paresh Jariwala	✓		Recorded by Beverley Anne Throsel	✓	
David Ennis	✓				

ITEM NO	DISCUSSION ITEMS
1.0	<b>WELCOME &amp; INTRODUCTIONS</b>
1.11	The Chair welcomed the Board and Guest, J.P Karam from Willis Law and called the meeting to order at 12:01 pm.
2.0	<b>ORDER OF BUSINESS</b>
2.11	<b>REGRETS</b> – Teddy Kwan
2.12	<b>DECLARATION OF CONFLICT OF INTEREST</b> - None
2.13	<b><u>APPROVAL OF AGENDA ITEMS</u></b> A motion was made by Councillor McKenzie and seconded by Linda Coltman to approve the agenda as presented. <b>CARRIED</b>
2.14	<b>REQUESTS FOR DEFERRALS, REFERRALS AND WITHDRAWALS</b> – None





5.13	<p><b><u>HUMAN RESOURCES IN-CAMERA DISCUSSION – DANIELLE BOMBARDIER</u></b></p> <p>A motion was made by Councillor Kieran McKenzie and seconded by Linda Coltman to go “In Camera” at 12:47 pm to discuss personnel issues.</p> <p>A motion to return from “In Camera” was made by Ann Paul and seconded by Linda Coltman at 12:52 pm.</p>
6.0	<b>CONSENT AGENDA ITEMS</b>
6.11	<p><b><u>NOLAN GOYETTE, CHIEF TENANT SERVICES OFFICER’S (CTSO) REPORT TO THE BOARD</u></b></p> <p>Report provided for Information.</p>
6.12	<p><b><u>JEFF BELANGER, CHIEF HOUSING INFRASTRUCTURE OFFICER’S REPORT TO THE BOARD</u></b></p> <p>Report provided for Information.</p>
6.13	<p><b><u>JAY SHANMUGAM, CHIEF DEVELOPMENT &amp; REGENERATION OFFICER’S (CDRO) REPORT TO THE BOARD</u></b></p> <p>A motion was made by Ann Paul and Seconded by Linda Coltman to go “In-Camera” at 12:55 pm.</p> <p>A motion was made to return from In-Camera by Ann Paul and Seconded by Linda Coltman at 1:12 pm.</p> <p><u>Based on the “In Camera” discussion the following resolutions were passed.</u></p> <p><b><u>BOARD RESOLUTION WEHC No.10-03-2024-H</u></b></p> <p><b>BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved the awarding of the RFPc PC-24-D11-AW Exterior Wall Insulation &amp; Façade for Curry and McKay as presented.</b></p> <p>Moved by: Councillor Kieran McKenzie                      Seconded by: Deput Mayor Joe Bachetti                      <b>CARRIED</b></p> <p><b><u>BOARD RESOLUTION-WEHC 10-03-2024-J</u></b></p> <p><b>BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved the award of RFPc 23-D11-JaS – Bathroom Renovations at Curry and Mckay as presented.</b></p> <p>Moved by: Councillor Kieran McKenzie                      Seconded by: Deput Mayor Joe Bachetti                      <b>CARRIED</b></p>
6.14	<p><b><u>DANIELLE BOMBARDIER, CHIEF HUMAN RESOURCE OFFICER’S (CHRO) REPORT TO THE BOARD</u></b></p> <p>Report provided for Information.</p>
<p><b><u>CONSENT AGENDA APPROVAL</u></b></p> <p>Approval of all Board Reports and Resolutions in the Consent Agenda as presented.</p> <p><b><u>BOARD RESOLUTION-EVOTE # 10-03-2024-K</u></b></p> <p><b>BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved all Board Reports and Resolutions as presented in the Consent Agenda.</b></p> <p>Moved by: Councillor Kieran McKenzie                      Seconded by: Deput Mayor Joe Bachetti                      <b>CARRIED</b></p>	
7.0	<b>NEW BUSINESS</b>

7.11	<p><b><u>Amendment to the Board Package</u></b></p> <p>Recommendation for Award for RFPc 24-13.2 Flat Roof Replacements at Glengarry and University.</p> <p><b>BOARD RESOLUTION-EVOTE # 10-03-2024-J</b> <b>BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved the awarding of RFPc 24-13.2 as presented.</b></p> <p><b>Moved by: Deputy Mayor Joe Bachetti                      Seconded by: Ann Paul                      CARRIED</b></p>
8.0	<b>ADJOURNMENT</b>
8.11	<p>A motion was made by David Ennis and seconded by Paresh Jariwala to adjourn the regular business of the meeting at 1:20 pm.</p>
9.0	<b>IN CAMERA DISCUSSION</b>
9.11	<p>A motion was made by Rio Anzolin &amp; seconded by Linda Coltman to go “In Camera” at 1:24 pm to discuss personnel matters.</p> <p>A motion was then made by Linda Coltman &amp; seconded by Ann Paul to return from “In Camera” at 2:31 pm.</p>

<p><b>Draft Minutes were reviewed and accepted by:</b> Nolan Goyette, Interim CEO Councillor Fabio Costante, Board Chair</p>	<p><b>Date: October 25, 2024</b></p>
<p><b><u>Final Minutes were approved by the Board on November 27, 2024, as follows:</u></b></p> <p><b><u>WECHC BD RESOLUTION NO. 11-27-2024-A</u></b> <b>BE IT RESOLVED THAT THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION BOARD OF DIRECTORS has approved the minutes from the previous meeting on October 3, 2024, as presented.</b></p> <p><b>Moved by: Linda Coltman      Seconded by: Deputy Mayor Joe Bachetti                      CARRIED<u>H C BOARD</u></b></p>	