

**BOARD OF DIRECTOR'S MEETING
PUBLIC MINUTES**

FEBRUARY 20, 2025

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

ITEM NO	DISCUSSION ITEMS
1.0	WELCOME & INTRODUCTIONS
1.11	The Chair welcomed the Board and called the meeting to order at 12:03 pm.
2.0	ORDER OF BUSINESS
2.11	REGRETS – Paresh Jariwala, Rio Anzolin and David Ennis
2.12	DECLARATION OF CONFLICT OF INTEREST – None
2.13	<p>APPROVAL OF AGENDA ITEMS</p> <p>Amendment to Agenda The Board Chair requested an amendment to the agenda. Item 5.11 – Board Chair's Executive Committee update to the Board to the "In Camera" Session at the end of the regular business meeting.</p> <p>A motion was made by Linda Coltman and seconded by Teddy Kwan to accept the agenda with amendment as presented. CARRIED</p>
2.14	REQUESTS FOR DEFERRALS, REFERRALS AND WITHDRAWALS – None
3.0	BOARD INFORMATION
3.11	Board Attendance Report & Committee Listing was provided for information purposes only.
4.0	APPROVAL OF PREVIOUS MINUTES

