

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

April 24 2025

BOARD MEMBERS	In Attendance		CHC EXECUTIVE MANAGEMENT	In 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 12:02 pm.
2.0	ORDER OF BUSINESS
2.11	REGRETS – 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 KPMG will not be attending today's meeting to discuss the audit. The audit was reviewed with the Finance/Budget Committee in detail on April 17th, 2025.</p> <p>A motion was made by Linda Coltman and seconded by Kathleen Hay to accept the agenda with as amended. CARRIED</p>
2.14	REQUESTS FOR DEFERRALS, REFERRALS AND WITHDRAWALS – None
3.0	BOARD INFORMATION
3.11	<p>a) Board Attendance Report & Committee Listing was provided for information purposes.</p> <p>b) Board EVOTE Resolution WECHC # E-04-04-2025 Flat Roof Replacement provided for information purposes.</p>

	<p><u>KPMG Audited Financial Statements for the period ending Dec 31, 2024.</u></p> <p>Mr. Janisse reviewed the Audited Financial Statement with the Board.</p> <p><u>WEHC BD RESOLUTION NO. 04-24-2025-D</u> BE IT RESOLVED THAT THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION BOARD OF DIRECTORS accepts and approves the Audited Financial Statements of Windsor Essex Community Housing Corporation as at and for the year ended December 31, 2024, as presented.</p> <p>Moved by: Councillor Kieran McKenzie Seconded by: Paresh Jariwala CARRIED</p> <p><u>WEHC BD RESOLUTION NO. 04-24-2025-E</u> BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION Board of Directors has approved, the Finance Report and management prepared Statements of Operating Results for the quarter ended March 31, 2025, as presented.</p> <p>Moved by: Paresh Jariwala Seconded by: Councillor Kieran McKenzie CARRIED</p> <p><u>WEHC BD RESOLUTION NO. 04-24-2025-F</u> BE IT RESOLVED THAT THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION BOARD OF DIRECTORS has approved the Chief Financial Officer’s Report as presented.</p> <p>Moved by: Paresh Jariwala Seconded by: Councillor Kieran McKenzie CARRIED</p>
6.2	<p><u>REPORT TO THE BOARD - NOLAN GOYETTE, INTERIM CHIEF EXECUTIVE OFFICER</u></p> <p>BOSTA Mr. Goyette reported on the Building Opportunities in the Skilled Trades Act (BOSTA), 2021 that came into effect on January 1, 2022.</p> <p>It is a legislative framework to govern skilled trades in apprenticeship in Ontario stating that workers must be authorized under BOSTA to work in a compulsory trade. Workers must have a valid Certificate of Qualification or be an apprentice in that trade working pursuant to a valid Registered Training Agreement in that trade. Currently, CHC does not have any Maintenance staff with electrical trade qualifications, but Maintenance staff currently perform minor electrical repairs and replacement like switches, receptacles, and light fixtures.</p> <p><u>WEHC BD RESOLUTION NO. 04-24-2025-G</u> BE IT RESOLVED THAT THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION BOARD OF DIRECTORS has received the Interim Chief Executive Officer’s Report as presented.</p> <p>Moved by: Linda Coltman Seconded by: Kathleen Hay CARRIED</p>
7.0	<p>ADJOURNMENT</p>
	<p>A motion was made by Linda Coltman & seconded by Kathleen Hay, to adjourn the regular business meeting at 12:55 pm.</p>
8.0	<p>IN CAMERA MEETING</p>
8.11	<p>The Board then began the “In Camera” portion of the meeting directly after at 12:56 pm.</p>

Minutes were reviewed and approved by the Board on June 26, 2025

WECHC BD RESOLUTION NO. 06-26-2025-A

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved the minutes from the previous meeting on April 24, 2025, as presented.

Moved by: Teddy Kwan

Seconded by: Paresh Jariwala

CARRIED