

3.0 GUEST DISCUSSION

3.1 In Camera

A motion was called by Councillor Agostino and seconded by Mayor Bondy to go "In Camera" at 12:03 pm.

A motion was made by Mayor Bondy and seconded by Linda Coltman to return from "In Camera" at 12:50 pm.

4.0 BOARD INFORMATION

4.1 Board Attendance Report & Committee Listing for Information only.

4.2 CHC EVOTE - Electronic Board Vote Resolution # RFPc 25-RR-07-02 Kitchen Renovations. For information only.

5.0 BOARD GOVERNANCE

5.1 ELECTION OF OFFICERS

Deferred from the AGM on June 26, 2025.

Appointment of Board Chair

Call for Nominations Councillor Kieran McKenzie nominated Deputy Mayor Joe Bachetti.

WEHC BD RESOLUTION NO. 09-25-2025-A

IN ACCORDANCE WITH THE SHAREHOLDERS DECLARATION SECTION 3.2, THE BOARD OF DIRECTORS HAS APPROVED THE APPOINTMENT OF DEPUTY MAYOR JOE BACHETTI AS CHAIR OF THE BOARD.

Moved by: Councillor McKenzie Seconded by: Councillor Agostino **CARRIED**

Appointment of Vice Chair

Call for Nominations Mayor Bondy nominated Councillor Renaldo Agostino.

WEHC BD RESOLUTION NO. 09-25-2025-B

IN ACCORDANCE WITH THE SHAREHOLDERS DECLARATION SECTION 3.2, THE BOARD OF DIRECTORS HAS APPROVED THE APPOINTMENT OF COUNCILLOR RENALDO AGOSTINO AS THE VICE CHAIR OF THE BOARD.

Moved by: Mayor Bondy Seconded by: Councillor McKenzie **CARRIED**

Appointment of Board Treasurer

Call for Nominations Councillor Agostino nominated Mayor Bondy to continue as Board Treasurer.

WEHC BD RESOLUTION NO. 09-25-2025-C

IN ACCORDANCE WITH THE SHAREHOLDERS DECLARATION SECTION 3.2, THE BOARD OF DIRECTORS HAS APPROVED THE CONTINUATION OF MAYOR SHERRY BONDY'S APPOINTMENT AS BOARD

TREASURER.

Moved by: Councillor Agostino Seconded by: Linda Coltman **CARRIED**

Appointment of Board Secretary

Call for Nominations Mayor Bondy nominated Councillor Kieran McKenzie to continue as Board Secretary.

WEHC BD RESOLUTION NO. 09-25-2025-D

IN ACCORDANCE WITH THE SHAREHOLDERS DECLARATION SECTION 3.2, THE BOARD OF DIRECTORS HAS APPROVED THE CONTINUATION OF COUNCILLOR KIERAN MCKENZIE'S APPOINTMENT AS BOARD SECRETARY.

Moved by: Mayor Bondy Seconded by: Councillor Agostino **CARRIED**

As per changes to the Shareholder Agreement, the current Board structure will remain in effect until Dec. 31 2025.

6.0 APPROVAL OF MINUTES

6.1 The Board Approved the Minutes from the previous Board Meeting on June 26, 2025.

Mr. Costante provided an overview of his written report with the Board.

BOARD RESOLUTION NO. WECHC # 09-25-2025-G

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has approved the Chief Executive Officer's verbal Report as presented.

Moved by: Councillor Agostino

Seconded by: Linda Coltman

CARRIED

8.2

MINIMUM SENIOR'S AGE: PUBLIC HOUSING – Nolan Goyette, Chief Tenant Services Officer

BOARD RESOLUTION NO. WECHC # 09-25-2025-H

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDSOR ESSEX COMMUNITY HOUSING CORPORATION approved a minimum age requirement for CHC's Public Housing Seniors' buildings to be increased from 55 to 65 years effective immediately. And authorize CHC Staff to take the necessary steps to give effect to the above recommendation. Current Tenants under 65 years of age living in Seniors' buildings will be grandfathered.

Moved by: Councillor Agostino

Seconded by: Linda Coltman

CARRIED

BOARD RESOLUTION NO. WECHC # 09-25-2025-I

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WINDSOR ESSEX COMMUNITY HOUSING CORPORATION has requested that Administration report back on how the age change in Seniors' buildings will affect applicants, between the ages of 55-65 years, currently on the Central Housing Registry (CHR) waitlist.

Moved by: Councillor McKenzie

Seconded by: Ann Paul

CARRIED

9.0 ADJOURNMENT

A motion was made by Councillor Kieran McKenzie and seconded by Ann Paul to adjourn the meeting at 1:24 pm.

The Board approved the Minutes from the previous Board Meeting on September 25, 2025.

WECHC BD RESOLUTION NO. 11-26-2025-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 September 25, 2025, as presented.

Moved by: Ann Paul

Seconded by: Linda Coltman

CARRIED