

HIGHLIGHTS OF BOARD MEETING

TUESDAY, DECEMBER 7, 2021

ZOOM

6:30PM

- The Board voted to approve the 2022-2023 Budget, with the housing charge increase of 1.2%, cable charge increase of \$2 per month and a member parking charge increase of \$5 per month. The Capital Budget will be presented at the January 15th, 2022 General Members Meeting.
- The Board and Staff have received training on Evictions. The Board has received training on Human Rights. The Board will be receiving training on the Housing Services Act as well as the RGI Guidelines in 2022 as the city Guidelines affect our by-laws.
- Plans for the election are under way. Ballots will be kept at and handed out from the office. Voting will take place from January 10th until the 13th, 2022 with the results announced at the GMM on January 15th, 2022.
- The Board considered the Procedures for All Committees document and will study it further for potential revisions.
- The Board also looked at the Membership Selection Committee's Job Description and recommended it be sent back to the committee for further revision.
- The General Members Meeting will be held on Saturday, January 15, 2022 at 1 p.m., on Zoom. Registration begins at 12:30 p.m.
- The next In-Camera Board Meeting will be held on December 21, 2021 at 6:30 p.m., on Zoom