

EMMANUEL SENIORS HOUSING SOCIETY

Emmanuel Home Board Agenda

August 26, 2020

Trinity CRC

1. Opening and welcome and Roll Call: Kelvin
 - a. Regrets:
2. Additions to the Agenda:
 - a.
3. **Motion to approve** minutes of the June 24, 2020 meeting.
4. Business Arising from Previous meetings/Unfinished Business
 - a. Meeting with Brad Kotowich – postponed until Fall
 - b. Board Retreat – postponed until Fall
5. Executive Director's Report: Darren
 - a. **Motion: – That the Board approve the use of the Contingency Fund for the Exterior Painting of the West & Centre Wings, in the amount of \$28,500.**
 - b. **Motion to approve AGM Agenda.**
6. Treasurer's Report: Allan
7. Strategic Growth and Development Committee: Kelvin/Allan/Mary/Bert
 - Building Committee update.
8. New Business: Kelvin
 - a.
9. Correspondence: Anko/Darren
 - a. None so far
10. Round Table:
11. Closing Prayer by Allan Brennan
12. In Camera