

EMMANUEL SENIORS LIVING SOCIETY

Minutes of Executive Board Meeting May 12, 2022

Roll Call: Present: Allan Brennan, Tony VanderMeer, Peter Jonkman, Darren Sinke and Anko Buwalda.

1. *Opening:* Darren opened with a word of prayer.
2. Executive committee was informed of the resignation of Pan Zhang as Board member. Executive committee recommends we accept her resignation and suggests that we proceed with 8 Board members for the meantime which is with our policy. We will however accept nominations from the floor at the AGM. Those nominated must agree to allow their name(s) to stand. If nominations are received the Executive recommends, we take time to find a suitable candidate for this vacant position.
3. Darren informed Executive that Keller Construction has informed him that construction costs will be approximately 10% or about \$4 million more than originally planned. Our originally cost of \$44 million was approved by the Board.
4. Darren went through the agenda for the AGM and it appears everything is in order.
5. It was decided to call a Special meeting of the Board for Monday, May 16, 2022 via Zoom to deal with matters that were discussed by the Executive.
6. Meeting was adjourned.

NEXT MEETING: WEDNESDAY, JUNE 29, 2022, AT 7:30 PM

