

Emmanuel Seniors Living Society

Minutes of Board Meeting February 8, 2022

Roll Call: Present: Andrew Yskes, Anko Buwalda, Bert Kamphuis, Pan Zhang, Peter Jonkman, Tony Vandermeer, Hilda VanVeen-Gritter, Coby Benoit, Allan Brennan, Darren Sinke, Laura Pothoven. Regrets: Henry Baker

1. *Opening:* Darren welcomed everyone and opened with reading of Psalm 100 and prayer.

2. *Additions to the Agenda:*

a. none

3. *No minutes to Review.*

4. *Business Arising from Previous meetings/Unfinished Business:* none.

5. *CEO Report:* Darren presented his report verbally with an update.

a. Proposed Motion: The Board was provided information on the details of the proposal, the recommendation and approval from the Finance Committee. A general discussion was held to clarify and provide understanding.

Motion Carried: Be it resolved that the Board approve the borrowing of a maximum of \$44,000,000.00 from the Christian Credit Union & Servus Credit union, for the construction of a Christian Independent & Assisted Living Seniors Community in the Inglewood neighbourhood.

b. Discussion on the name for the new community: Suggested name. "The Lighthouse", with the tagline of "A Christian Seniors Community." The Board discussed aspects of the name and were informed about the process in selecting it. The Board would like some more time to get adjusted to the name.

Motion Carried: That the Board approve the name as presented in principle.

c. First Nations Engagement: Darren summarized the report sent on Feb 4. The Board was updated on which connections were attempted to be made in building connection with the First Nations community. Ballard Group has been facilitating and guiding this process.

The Board inquired and discussed items related to the process so far.

The Board agreed with the presented commitment of approximately \$20,000 on interior and exterior artwork and greenspace, which is currently worked within the presented budget.

Motion Carried: The Board supports the engagement approach with the First Nations communities.

6. *Treasurer's Report:* Nothing to report.

7. Strategic Growth and Development Committee: No meeting held.

8. *New Business:* none.

9. *Correspondence:* none.

10. *Round Table:* Peter read the poem, Noah's Ark.

11. *Closing:* Anko Buwalda closed in prayer and the meeting was adjourned.

12. In Camera: none held.

NEXT MEETING: WEDNESDAY, March 9, 2022, AT 7:30 PM