



MINUTES
BOARD OF DIRECTORS OF
CMHA WW
NOVEMBER 29, 2018

Present: Mary Kriksic, President
Krista Walford, Secretary-Treasurer
Anthony DiCaita, Board Member
Donnamarie Dunk, Board Member
Jacqueline Marshall, Board Member

David Pell, Board Vice-President
Andrew Best, Board Member
Lynda Davenport, Board Member
Katharina Markowiak, Board Member
Dian Shannon, Board Member

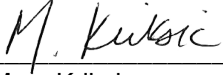
Helen Fishburn, Acting Executive Director/Senior Director of Services & System Transformation
Heather Eddy, Senior Director People, Culture & Quality
Tim Lewis, Senior Director Finance & Organizational Performance
Alison DeMuy, Director of Strategy & Innovation

Absent: Julie Nicholls, Board Member (with prior notification), Jordan Carmichael, Professionals on Board,
Fred Wagner, Executive Director (with prior notification)

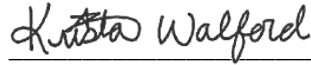
Recorder: Minerva Sánchez Rudman, Senior Executive Assistant

Welcome and Introductions	
Call to Order	
Declarations of Conflict	None declared
Approval of Consent Agenda	It was duly MOVED and SECONDED THAT the consent agenda be approved with the addition of Ride Don't Hide 2019 as part of the in camera session.
In Camera	It was duly MOVED and SECONDED THAT we move in camera.
Ride Don't Hide 2019	
Provincial Government Update	
Client Complaint	
	It was duly MOVED and SECONDED THAT we move out of camera.
Resources Committee	Krista provided a verbal report. The committee reviewed the draft budget and will be presented to the Board in the new year for approval. Krista added that the financial forecast is for a deficit of under \$100,000. It was requested that the donations be reported on a different line in the financial statements. Change to be made for next report. It was duly MOVED and SECONDED THAT the committee report be received.
Space Update	Tim provided an update. A new developer has approached CMHA with an alternate space. The location of this development would be near the intersection Woodlawn and Woolwich streets. 40,000 sq feet available is available with space being offered to child care centers and food service industry as well. The developer has a personal connection to the project and would like to have CMHA as a tenant. The committee previously identified to review the RFPs on this project has been re-convened for a presentation by the developer. A base offer has already been reviewed and it is significantly lower than the original offer received from the previous proposal. The new proposal is 16.5% cheaper than the original proposal received from the developer currently in negotiations in.

	<p>The current developer has increased their offer and are now asking 1.5% higher than the initial proposal.</p> <p>As the new developer had already initiated the planning stages of construction, some of the work has already been initiated.</p> <p>The new proposal presents an improved parking situation. A commitment would be needed promptly in order to meet the June 2020 timeline. The developer will make a presentation to the committee next week.</p>
Adjournment	<p>It was duly MOVED and SECONDED THAT the meeting be adjourned.</p> <p>A meeting without management was held.</p>



Mary Kriksic
President



Krista Walford
Secretary-Treasurer