



Canterbury Common Residents' Association

127 Waterbury Crescent • Port Perry • Ontario • L9L 1S2 • 905-985-5258

MINUTES

Board of Directors' Special Meeting

March 31st, 2023

Directors: Lou Rocha, Lauren Maher, Murray Smith, Dorothy Bull, Jim Cushnie, Malcolm Ward, John Nesbitt

Regrets: Carole Johnson

Guest: Phil Egginton

Recording Secretary: Lauren Maher

Call to order: A quorum of directors being present, the meeting was declared duly constituted by the President, and began at 11:00 a.m.

Motion to approve agenda:

Moved by Jim Cushnie, and seconded by Malcolm Ward Carried

Board of Directors:

- The Board accepted the official resignation of Todd Glenn, Liaison/Director, Governance, effective March 29th, 2023, and expressed their thanks for his contribution to the Board.
- On a motion by John Nesbitt, and seconded by Dorothy Bull, Phil Egginton was nominated to replace Todd Glenn for the unexpired portion of his term. Carried

Approval of Minutes:

The following amendment to the Minutes of the March 20th, 2023 Board meeting was submitted by John Nesbitt:

“John Nesbitt approves the 2023-2024 budget with the provision that the Board complete the Strategic Planning process in a timely manner that will provide owners a view into Capital needs identified within the Strategic Plan’s horizon”

Thus moved by Malcolm Ward and seconded by Jim Cushnie to approve the Minutes of the March 20th 2023 meeting as amended. Carried

Meetings:

Lou Rocha reviewed three upcoming meetings: April 3 presentation of the draft Strategic Plan to all committee members; April 17 regular Board meeting; April 26 AGM planning meeting. He reminded the directors to submit their respective annual reports to the Board on April 17 as noted in the Board

minutes. The official Board minutes are posted on the website and Bulletin board for all Members after they are approved. An information bulletin is emailed to Members within a week of every Board meeting to provide more timely information. The Board is committed to transparency and due process. Inquiries, feedback or criticism of Board decisions should be directed to the Board for clarification and response.

Correspondence:

- Lou has invited the Canterbury Transition Committee to present information to the Board on April 17th regarding a proposed Amending Agreement.

Treasurer's Update:

- Further to earlier correspondence, confirmed by Jim that a cheque in the amount of \$4100.00 has been received from Compton for Rogers service, as per agreement.
- Unexpected property Tax Bill in the amount of \$2000.00 has been resolved through contact with MPAC. No further action required.
- The Operating Reserve Fund, CIBC/GIC in the amount of \$16000.00 has been converted to cash to supplement the Operating Fund.

ONCA

The Board reviewed the Final Report from the ONCA committee. The Board discussed and approved procedures for circulating the By-Law and ratifying it at the Annual Meeting. Lou Rocha will share the Board's decisions with the ONCA committee.

Policies & Guidelines Review: Tabled to April 17th meeting.

Adjournment:

Meeting adjourned at 12:30 p.m. on a motion by Dorothy Bull.

Next Regular Board Meeting:

- **April 17, 2023 – 1 p.m. North Hall, The Centre**

Lou Rocha, President

Lauren Maher, Recording Secretary

Date

Date