

**The Neighbourhood Group Board of Directors  
Meeting Minutes  
Board Retreat – 1048 Broadview Avenue  
Saturday March 24<sup>th</sup>, 2018 10am**

**Present:**

Directors: Mary Christie, Chair  
Marguerite Rea, Vice-Chair  
Bob Gore, Treasurer  
Jennifer Rae, Secretary  
Maureen Armstrong  
Lloyd Ilekys  
Samira Viswanathan  
Sapna Thakker  
Craig Knowles  
Thierry Kagubari

**Regrets:**

Directors: Philip Fernandez, Vice-Chair  
Tim Hughes

Staff: Elizabeth Forestell, President and CEO (Ex-Officio)  
Laina Gibson, VP, Philanthropy and Communications  
Sheri Ellis, VP, People, Talent and Culture  
Philip Unrau, VP, Research and Innovation  
Veronica Macdonald, VP, Independent Living  
Kaarina Luoma, VP, Vibrant Communities  
Leighton Taylor, VP & CFO  
Chris Archambault, Executive Assistant / Minutes  
Guest: John Wilkinson, WeirFoulds LLP

**1. Welcome/Regrets**

Chair Mary Christie welcomed everyone to the TNG Board of Directors meeting and Board Retreat

**2. Declaration of Conflict**

There were no conflicts of interest to declare.

**MOTION 03.24 – 01:** To approve Minutes of the TNG Board meeting of January 30<sup>th</sup>, 2018

**Moved:** Bob Gore

**Seconded:** Sapna Thakker

**CARRIED**

**3. Financial Overview**

Leighton provided a brief financial update.

**4. Approvals: City Submissions**

RFP's for Board resolution presented by Elizabeth Forestell.

#1 – **Provision of Housing with Layered Supports.** – Tenants in TCHC units who require supports. We have been approved for \$479,000/year for 2 years to house 30 seniors and provide personal supports. Liz read the resolution. The Board voted unanimously in favour of approving submission of the resolution.

**MOTION 03.24 – 02:** To approve the submission of RFP for Provision of Housing with Layered Supports

**Moved:** Marguerite Rea  
**Seconded:** Jennifer Rae **CARRIED**

#2 – To provide **Housing Supports for people living in TCHC rooming houses** primarily located in the downtown area. Partnering with COTA, Sound Times, and Neighbourhood Information Post, we would receive \$1.5 million to provide supports for up to 206 people.

**MOTION 03.24 – 03:** To approve the submission of RFP for Housing Supports in TCHC Rooming Houses

**Moved:** Maureen Armstrong  
**Seconded:** Samira Viswanathan **CARRIED**

5. **John Wilkinson** joined us to discuss legalities and to outline elements of the transaction involved should the TNG Board and NL Homes Board decide to amalgamate.

- Approval of the Board of Directors of both organizations would be required.
- “The vendor” (NL Homes) would be transferring its assets to TNG and the Board would adopt existing policies.
- John Wilkinson to review letters of patent, and would recommend due diligence on the status of properties, including off title searches, and issues of record.

7. **Adjournment.** The next meeting will be held Tuesday May 29<sup>th</sup> 6:00 p.m.at CNH

<b>DECLARATION</b>	
These Minutes are a fair and accurate representation of the discussions held and decisions made by the Board of The Neighbourhood Group at its meeting held on March 24 <sup>th</sup> , 2018.	
Approved by the Board:	May 29, 2018 – Motion 05.29-01
Verified by:	Jennifer Rae – Board Secretary
Signature:	