

CYPRESS VIEW FOUNDATION

Minutes of the meeting of the Board of Directors held on Thursday, April 21, 2022

Present: Michelle McKenzie (Chair), Dwight Kilpatrick (Vice Chair),
Ramona Robins (by Zoom), Chris Czember, Darren Hirsch (by Zoom),
Sourav Saha (CAO), Chelsy McArady (HR &Workflow Manager)

Regrets: Dan Hamilton

1. Call to Order

The meeting was called to order by Michelle McKenzie at 9:04 am.

2. Approval of the Agenda

MOTION: Moved by Dwight Kilpatrick to approve the agenda as presented. CARRIED

3. Approval of the Minutes

MOTION: Moved by Chris Czember to approve the minutes of the meeting of the Board of Directors held on March 17, 2022, as presented. CARRIED

4. Business Arising from the Minutes

a) Home Care Letter to Berva Kesler

5. New Business

6. Committee Reports

a) Finance Committee

Nothing to Report

b) Policy and Board Development Committee

Nothing to Report

7. Operational Reports

a) Acting CAO Report

MOTION: Moved by Dwight Kilpatrick to approve the CAO Report as presented.
CARRIED

b) March Occupancy Reports

MOTION: Moved by Chris Czember to approve the March Occupancy Reports as presented. CARRIED

8. Next Meeting Date

The next Board meeting will be May 19, 2022 @ 9:00 am.

Chelsy left the meeting at 9:33 am

9. In-Camera Session

MOTION: Moved by Chris Czember to go in-camera at 9:33 am. CARRIED

MOTION: Moved by Dwight Kilpatrick to return to regular session at 9:40 am. CARRIED

MOTION: Moved by Dwight Kilpatrick to pay Myrna Cooper's professional fees.
CARRIED

10. Adjournment

The meeting was adjourned by the Board Chair at 9:40 am.

Minutes by Chelsy McArady, April 21, 2022

Signed: _____ Date: _____

Michelle McKenzie, Board Chair