

PEACHLAND SENIORS' SUPPORT SOCIETY
MINUTES OF THE GENERAL MEETING
Wednesday, September 20th, 2023, 10:00 A.M.
Oltmanns Room

PRESENT:	Vice-President Bill Dupuis Director Susan Haglund Director Grant Topham Secretary-Treasurer Eldon Kerbes
COUNCIL LIAISON	Absent – Councillor Keith Thom
ABSENT:	President Keith Fielding Director Pam Cunningham
STAFF:	Jodie Brennan, Property Manager Linda Rich, Accountant
CALL TO ORDER	Bill Dupuis called the meeting to order at 10:00 a.m.
ADOPTION OF THE AGENDA	MOVED /SECONDED: THAT the agenda be accepted as presented. CARRIED
ADOPTION OF MINUTES	MOVED/SECONDED: THAT the minutes of the Peachland Seniors' Support Society Regular Meeting held June 21 st , 2023 be adopted. CARRIED
ADOPTION OF SPECIAL MEETING MINUTES	MOVED/SECONDED: THAT the minutes of the Special Meeting held June 28 th , 2023 be adopted. CARRIED
ADOPTION OF SPECIAL MEETING MINUTES	MOVED/SECONDED: THAT the minutes of the Special Meeting held July 10 th , 2023 be adopted. CARRIED
BUSINESS ARISING	None
NEW BUSINESS AND CORRESPONDENCE	Correspondence –Peachland Wellness Centre Society, thank you for use of the Oltmanns Room for their “Shaken But Not Stirred” program. Letter of resignation - from Vice-President Bill Dupuis. Discussion ensued regarding directors for the Human Resources Committee due to the resignation of committee member Vice-President Bill Dupuis. MOVED/SECONDED: THAT President Keith Fielding, Directors Susan Haglund and Grant Topham be members of the Human Resources Committee. CARRIED

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2024 RENTAL RATE INCREASE	MOVED/SECONDED: THAT Peachland Seniors' Support Society accept the recommendation to increase tenant rental rates by 3.5%, effective February 1 st , 2024. CARRIED
PROPERTY MANAGER'S REPORT	The Property Manager's report is attached for reference. Discussion ensued.
MARKET RENT RATE INCREASE	MOVED/SECONDED: THAT Peachland Seniors' Support Society approve the recommendation to increase the monthly rental rate for a market 1-bedroom suite at unit turnover to \$1,100.00 per month. CARRIED
ADULT DAY PROGRAM RATE INCREASE	MOVED/SECONDED: THAT the Peachland Wellness Centre Society be charged \$100 per day per use to hold their Adult Day Program. CARRIED
EDUCATION COST REIMBURSEMENT	MOVED/SECONDED: THAT reimburse Jodie Brennan \$294.00 for the fee paid for pre-requisite CELPIP-G English exam. CARRIED.
PHASE 2 COMMITTEE	Discussion ensued regarding verbal committee report. Discussion ensued regarding Third Reading of Phase 2 by The Corporation of the District of Peachland. Discussion ensued regarding Project Team Meeting Minutes of August 23 rd , 2023. Discussion ensued regarding an update from the Project Team meeting on September 15 th , 2023. Discussion ensued regarding the third Project Development Funding Application. MOVED/SECONDED: THAT the Peachland Seniors' Support Society approve the application to BC Housing for additional Project Development Funding for \$1,177,575.00 including GST. CARRIED
FINANCIAL STATEMENTS	Secretary Treasurer Eldon Kerbes presented and discussed financial reports for the period ending Aug 31 st , 2023.
NEXT MEETING	TBD

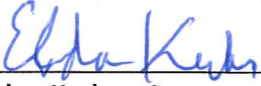
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ADJOURNMENT

MOVED:

THAT the meeting be adjourned at 10:58 a.m.

Certified Correct



Eldon Kerbes, Secretary-Treasurer
Dated at Peachland, BC

This 25 day of October 2023