

LUMSDEN & DISTRICT HERITAGE HOME, INC.
Special Board Meeting – Via ZOOM
Thursday, March 16, 2023 at 7:00

Present: Byron Tumbach, Krista Mansbridge, Lesley Crossman, Linda Sullivan, Marral Meadows, Wynette Neighbours, Caroline Hoffart, Jim Selinger, Gail Russell, Jim Langford

Regrets:

Recorder: Sara Cox

Administrator: Sara Cox

Resident Care Coordinator: not in attendance

1. Meeting was called to order by Byron Tumbach @ 7:03 pm

COMMITTEE REPORT:

Communications and Strategic Planning – Caroline provided a report on the activities of the Committee from November until today.

The Communications and Strategic Planning Committee make the following recommendations:

Motion:
10-2023 To engage Roger Linka to provide legal services for the preparation and review of contracts between LDHH and a Project Manager and LDHH and a consulting company to a maximum of \$1,500.

Moved by: Krista Mansbridge **Seconded by:** Wynette Neighbours

Recorded vote requested by Gail Russell

Tumbach – yea	Mansbridge – yea	Russell – yea
Neighbours – yea	Selinger – yea	Langford – nay
Meadows – yea	Hoffart – yea	Crossman – yea
Sullivan – yea		

CARRIED

Motion:
11-2023 To contract Pyvot Consulting to act as Project Manager and liaison between the Communications & Strategic Planning Committee, the Board and the consulting company at an hourly rate of \$225 to a maximum of \$30,000 with a contract timeline not to exceed December 31, 2023.

Moved by: Lesley Crossman **Seconded by:** Jim Selinger

Recorded vote requested by Gail Russell

Tumbach – yea	Mansbridge – yea	Russell – nay
Neighbours – yea	Selinger – yea	Langford – nay
Meadows – yea	Hoffart – yea	Crossman – yea
Sullivan – yea		

CARRIED

Motion:
12-2023 **To proceed to the next phase of reference check and Project Manager review for consulting company 1080 Architecture Planning + Interiors.**

Moved by: Krista Mansbridge Seconded by: Lesley Crossman

Recorded vote requested by Gail Russell

Tumbach – yea	Mansbridge – yea	Russell – nay
Neighbours – yea	Selinger – yea	Langford – nay
Meadows – yea	Hoffart – yea	Crossman – yea
Sullivan – yea		

CARRIED

The next Regular Board meeting will be Monday, March 27, 2023 @ 7:00 via ZOOM.

Meeting adjourned by Caroline Hoffart at 8:00 pm.

Date

CHAIRPERSON

SECRETARY TO THE BOARD – Sara Cox