

MINUTES
MANITOBA ADVISORY FORUM MEETING
TUESDAY, APRIL 29, 2006 12:30 P.M.
VICTORIA INN, 1808 WELLINGTON AVENUE, WINNIPEG, MANITOBA

CHAIR:

Stephen Troubridge, Chair, Manitoba Advisory Forum

RECORDING SECRETARY:

Jocelyn Peifer Ross, Director, Manitoba Operations, CHF Canada Manitoba Office

PRESENT:

Norma Marion, Delegate, Willow Park East
Andre Drummond, Delegate, Carpathia
Anita Durand, Delegate, Willow Park East
Linda Ferguson, Delegate, Village Canadien
Lorne Ferley, Delegate, Interlake
Shelly Hartle, Delegate, Westboine Park
Laurie Socha, Delegate, Artemis and SAM Management
Chantell Quill, Delegate, Payuk Inter-Tribal
Eddy Munroe, Delegate, Payuk Inter-Tribal
Sandy Francis, Delegate, Westboine Park

GUESTS:

Norm Martel, Willow Park East
Greg Manalo, Willow Park East
Carolyn Crawford, Westboine Park
Lanie Patrick, Westboine Park
Florance Anderson, Westboine Park
Rosemary Stevens, Westboine Park
Jeanne Smith, Carpathia
Carroll Haug, Gateway Co-op
Clemence Fiola, Gateway Co-op
Elaine Bishop, Gateway Co-op
Robyn Levine, Gateway Co-op
Bob Macdonald, Workshop Leader, CHF Canada
Mel Willis, Manitoba Regional Director, CHF Canada
Nick Sidor, Director, Corporate Affairs, CHF Canada

1.0 CALL TO ORDER

Chair Stephen Troubridge called the meeting to order at 12:45 p.m. Stephen welcomed everyone to the meeting and introduced the executive members of the Advisory Forum

(Andre Drummond, Eddy Munroe, Anita Durand and Shelly Hartle), Nick Sidor, Mel Willis and Jocelyn Peifer Ross. He also welcomed the members of Gateway Co-op, who had just submitted their application for membership in CHF Canada.

At this time, Mel Willis asked for a moment of silence for the passing of Rudy Comeault, a dear friend and long time co-op housing advocate in Manitoba, in December 2005.

2.0 MINUTES OF OCTOBER 15, 2005 ADVISORY FORUM MEETING

Stephen Troubridge noted that the minutes were included in the meeting package.

MOTION: *“Minutes of the October 15, 2005 Advisory Forum meeting be approved as amended.”*

Moved Anita Durand. Seconded Andre Drummond. Carried.

3.0 BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING

There was no business arising from the minutes of the last meeting.

4.0 CHF CANADA MANITOBA OFFICE OPERATIONS UPDATE & FINANCIAL REPORT

Jocelyn Peifer Ross highlighted her activities from January to May and the financial report for the CHF Canada Manitoba Office operations in a written report included in the meeting package.

Mel Willis added during the first part of Jocelyn’s report that the Co-op Housing Development Committee would be having a meeting with the provincial Minister of Family Services and Housing in a few weeks to discuss some possible co-op housing development in Winnipeg.

MOTION: *“Approve the CHF Canada Manitoba Office Operations Update and Financial Report as presented and circulated.”*

Moved Shelly Hartle. Seconded Andre Drummond. Carried.

5.0 CHF CANADA BOARD REPORT

Mel Willis and Nick Sidor gave updates on the activities of CHF Canada, focusing on leaky co-ops in BC, the 20/20 vision resolution for the upcoming 2006 CHF Canada AGM in London, and the Agency.

6.0 REVIEW OF RESOLUTIONS FOR CHF CANADA ANNUAL GENERAL MEETING

Nick Sidor went through the resolutions that will be voted on at the 2006 CHF Canada annual general meeting in London, Ontario from June 7 to 10, 2006.

Nick noted that the 2007 CHF Canada AGM will be held in Winnipeg and encouraged people to attend the AGM and to volunteer to help plan the local program.

7.0 ELECTION OF CHF CANADA REGIONAL DIRECTOR

Nick Sidor explained that Manitoba co-ops elect their regional director on the CHF Canada board at a meeting held in Manitoba, rather than at the CHF Canada AGM.

At the time of the meeting, one nomination had been received and that was Mel Willis'. Nominations can be accepted from the floor of the meeting, so Nick called for nominations from the floor, three times. There were no further nominations. Mel Willis was acclaimed as the Manitoba Regional Director for CHF Canada. Mel will officially take office in his next term at the CHF Canada AGM in London.

Nick asked Mel to say a few words. Mel thanked the delegates for their support and indicated he was looking forward to another term as a CHF Canada director.

8.0 OTHER BUSINESS

There was no other business at this time.

9.0 ADJOURNMENT

The meeting adjourned at 1:55 p.m.