

MINUTES  
MANITOBA ADVISORY FORUM MEETING, CHF CANADA MANITOBA OFFICE  
WEDNESDAY, DECEMBER 6, 2006 at 6:30 P.M.  
WESTBOINE PARK HOUSING CO-OP, 32 SHELME RDINE DRIVE, WINNIPEG, MANITOBA

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**CHAIR:**

Stephen Troubridge, Delegate, Westboine Park

**RECORDING SECRETARY:**

Jocelyn Peifer Ross, Director, Manitoba Operations

**PRESENT:**

Andre Drummond, Delegate, Carpathia  
Anita Durand, Delegate, Willow Park East  
Linda Ferguson, Delegate, Village Canadien  
Norm Martel, Delegate, Willow Park East  
Jeanne Smith, Delegate, Carpathia  
Harry Wolbert, Delegate, Village Canadien  
Cheryl Krostewitz, Delegate, Payuk, Artemis and SAM Management  
Laurie Socha, Delegate, Payuk, Artemis and SAM Management  
Shelly Hartle, Delegate, Westboine Park

**GUESTS:**

Mel Willis, Manitoba Regional Director, CHF Canada  
Sandy Francis, Westboine Park  
Christine Baumer, Westboine Park  
Donna Hume, Westboine Park  
Lanie Patrick, Westboine Park

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**1.0 CALL TO ORDER**

Chair Stephen Troubridge called the meeting to order at 7:13 p.m. He welcomed everyone to the meeting and thanked those volunteers who had prepared food for the meeting.

There was quorum to open the meeting and conduct business.

**2.0 MINUTES OF APRIL 29, 2006 MANITOBA ADVISORY FORUM MEETING**

Stephen Troubridge noted that the minutes were included in the meeting package and had been circulated to all in attendance and to all CHF Canada members in Manitoba.

**MOTION:** *"Minutes of the April 29, 2006 Advisory Forum meeting be approved as circulated."*

*Moved S. Hartle. Seconded A. Drummond. Carried.*

### 3.0 BUSINESS ARISING FROM MINUTES OF THE LAST MEETING

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

### 4.0 2006 YEAR IN REVIEW

Stephen Troubridge highlighted the report included in the meeting package on the activities of the CHF Canada Manitoba Office over the past year.

### 5.0 2007 MANITOBA OFFICE BUDGET & 2007 MANITOBA OFFICE DUES LEVY

Stephen Troubridge and Jocelyn Peifer Ross highlighted the proposed 2007 Manitoba Office budget. In response to a question from Jeanne Smith, Jocelyn explained in more detail the Co-op Cost Cutters program and the suppliers participating in the program in Manitoba.

**MOTION:** *“Approve the 2007 Manitoba Office budget as presented.”  
Moved A. Durand. Seconded H. Wolbert. Carried.*

Stephen then presented the resolution for the approval of the proposed 2007 Manitoba dues levy and 2006 operating budget.

**MOTION:** *“WE RESOLVE THAT the budget for the CHF Canada Manitoba Office for the fiscal year beginning January 1, 2007 and ending December 31, 2007 be adopted as revised and presented and that the following schedule of the member dues levy for 2007 be adopted.  
Moved A. Drummond. Seconded A. Durand. Carried.*

#### SCHEDULE OF 2007 MEMBER DUES LEVY CHF CANADA MANITOBA OFFICE

Housing Co-ops	\$2.60 per unit per month
Student Housing Co-ops	\$5.45 per bed per year

### 6.0 FORUM EXECUTIVE ELECTIONS

Stephen Troubridge handed the chair over to Mel Willis for this part of the agenda. Mel noted that there are currently three to five two-year term positions open on the Advisory Forum Executive and that we need to elect a minimum of three people or a maximum of five people to the executive.

Mel then called for nominations from the floor.

**MOTION:** *“Nominate Harry Wolbert.”  
Moved J. Smith.*

**MOTION:** *“Nominate Shelly Hartle.”  
Moved C. Krostewitz.*

**MOTION:**     *“Nominate Andre Drummond.”*  
                   *Moved S. Troubridge.*

**MOTION:**     *“Nominate Jeanne Smith.”*  
                   *Moved L. Ferguson.*

**MOTION:**     *“Nominate Anita Durand.”*  
                   *Moved N. Martel.*

**MOTION:**     *“Nominate Stephen Troubridge.”*  
                   *Moved L. Socha.*

**MOTION:**     *“Nominate Cheryl Krostewitz.”*  
                   *Moved S. Francis.*

Mel then called three times for any further nominations from the floor. There were no further nominations.

**MOTION:**     *“That Jocelyn Peifer Ross and Mel Willis be appointed as scrutineers for the election.”*  
                   *Moved S. Hartle. Seconded A. Drummond. Carried.*

Mel announced that the following people were elected to the executive committee for a two-year term: Andre Drummond, Jeanne Smith, Shelly Hartle, Anita Durand and Stephen Troubridge.

**MOTION:**     *“That the ballots be destroyed.”*  
                   *Moved J. Smith. Seconded S. Hartle. Carried.*

Mel thanked all delegates for letting their name stand for election to the Forum executive committee. He then turned the chair back over to Stephen.

## **7.0 OTHER BUSINESS**

There was no further business at this time.

## **8.0 ADJOURNMENT**

**MOTION:**     *“The meeting be adjourned.”*  
                   *Moved N. Martel. Seconded A. Durand. Carried.*

The meeting adjourned at 7:45 p.m.