

## RODS BOARD MOTIONS

FISCAL YEAR

| PRESIDENT: | DATE OF LAST MEETING: |
|------------|-----------------------|
| Anda Dima  | October 30, 2024      |

2024-2025

| MOTION # | MEETING DATE | MOTION                                                                                                                                                                     | ACTION REQUIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Request by  | STATUS   | 1st/2nd               | APPROVAL DATE |
|----------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------|-----------------------|---------------|
| 1        | 25-Sep-24    | Adoption of Agenda as presented.                                                                                                                                           | None                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Anda Dima   | Carried  | LINKA/LIU             | 25-Sep-21     |
| 2        | 25-Sep-24    | Adoption of June 19th, 2024 minutes as presented.                                                                                                                          | None                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Anda Dima   | Carried  | FALLOWS/STRATHY       | 25-Sep-24     |
| 3        | 25-Sep-24    | Motion that the Board authorize the Executive Director to enter into an agreement with the Royal Bank of Canada ("RBC") for a line of credit not exceeding \$1,000,000.00. | Jim will follow up with Tim at the bank to share motion and meeting minutes to finalize the Line of Credit.                                                                                                                                                                                                                                                                                                                                                     | Jim Fallows | Approved | FALLOWS/NASHIR-FEHLER | 25-Sep-24     |
| 4        | 25-Sep-24    | The meeting be adjourned at 7:15 pm.                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Anda        | Carried  | DIMA                  | 25-Sep-24     |
| 5        | 30-Oct-24    | Adoption of Agenda as presented.                                                                                                                                           | None                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             | Carried  | LINKA/BRCIC           | 30-Oct-25     |
| 6        | 30-Oct-24    | Adoption of September 25th, 2024 meeting minutes.                                                                                                                          | None                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             | Carried  | STRATHY/LINKA         | 30-Oct-24     |
| 7        | 30-Oct-24    | Motion that the Board approves the Investment Policy as presented.                                                                                                         | Shelly to insert the new policy into the Governance Policy Manual                                                                                                                                                                                                                                                                                                                                                                                               | Jim Fallows | Approved | FALLOWS/BRCIC         | 30-Oct-24     |
| 8        | 30-Oct-24    | Motion that the Board approves the listing of 1610 Toronto Street and sale of the property immediately.                                                                    | 1. Keith to proceed with listing and selling the 1610 Toronto Street property immediately. 2. Keith to follow up with IRCC regarding the closure of the Reception House and future plans. 3. Strict a Property Sub-Committee to include Finance Committee, Rodger and Faye, to discuss options for utilizing proceeds from the Toronto Street property sale. 4. Keith to implement immediate safety measures at Smith Street building, including removing doors | Jim Fallows | Approved | FALLOWS/LINKA         | 30-Oct-24     |
| 9        | 30-Oct-24    | Motion that the Board approves the 2024-25 Board Work Plan with changes as mentioned.                                                                                      | Shelly to update the draft work plan following approval. Remove September 13, 2024 approval date on bottom and draft from top.                                                                                                                                                                                                                                                                                                                                  | Anda Dima   | Approved | LINKA/ROY             | 30-Oct-24     |
| 10       | 30-Oct-24    | Motion that the Board approves the 2024-25 Finance Committee Terms of Reference and Work Plan as presented.                                                                | Jim to send Shelly the updated Word document for electronic file                                                                                                                                                                                                                                                                                                                                                                                                | Jim Fallows | Approved | FALLOWS/BILKHU        | 30-Oct-24     |
| 11       | 30-Oct-24    | Motion that the meeting be adjourned at 7:14 pm                                                                                                                            | None                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Anda Dima   | Carried  |                       | 30-Oct-24     |
| 12       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 13       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 14       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 15       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 16       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 17       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 18       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 19       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 20       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 21       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 22       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 23       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 24       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 25       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 26       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 27       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 28       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
| 29       |              |                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |             |          |                       |               |
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