

134th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held in person at Wednesday March 20th, 2024 commencing at 4:35 pm

Present: B. McClure, D. Millar, B. Duncan, L. Henderson, D. Luthra, D. Fleming, M. Halliday, R. Armistead, J. O'Neil

Guests: M. Spencer Golovchenko

Regrets: M. Donachie

Board Meeting

1. Approval of the Agenda

DUNCAN and McCLURE

That the agenda **BE APPROVED**

CARRIED

2. Disclosures of Pecuniary Interest

Nil

3. Approval of 133rd Report of the Eldon House Board of Directors

FLEMING and LUTHRA

That the 133rd Report of the Eldon House Board **BE APPROVED**

CARRIED

4. D. Millar - Chair's Remarks

- Thanks to M. Spencer Golovchenko for all the work she is doing

5. T. Wittmann - Overview of Staff and Finance Reports

- Shoreline remediation project of Harris Park – individuals experiencing homelessness are being displaced and coming onto the slope – continue vigilance and work with emergency services and corporate security if necessary
- Annual audit by KPMG – ongoing, planning on attending April board meeting to present findings and give draft audit to be approved before AGM

LUTHRA and DUNCAN

That the Staff Reports **BE RECEIVED**

CARRIED

6. **Multi-year Budget Update**

- T. Wittmann - Not told anything to contrary to news that operational budget had passed - hoping an official update in the near future
- D. Millar asked about whether another request in a years' time for additional funds
 - o T. Wittmann responded that this multi-year budget for operations only, we do have ability to put in business cases forward in the future
- D. Millar wished to thank the following on behalf of board for contributions to campaign
 - D. Fleming
 - D. Millar
 - D. Luthra
 - M. Donachie
 - L. Henderson
 - B. Duncan
 - B. McClure

7. **AGM Planning**

- J. O'Neil and L. Henderson working together with T. Wittmann
- Various conversation among Board Members in regards to details of AGM
 - o Conversation ongoing in background – to be discussed further at April meeting if needed
- Vote commenced within board to determine guest speaker
 - o Mike Baker chosen to be approached

8. B. Duncan - **Update on Funding from TD**

- Have a call on April 1 with one of the organizers
- More information after April 1

9. T. Wittmann – **Commitments with external stakeholders, planning and communication process**

- Conversation in regards to engagement of external stakeholders and how communication between Staff and Board Members imperative for success
- T. Wittmann reminded of process as a reminder to ensure success for Eldon House

10. **Committee Reports**

- Nil

NEW BUSINESS

- M. Spencer Golovchenko
 - o Begun check-in calls with all members conversations to continue – will report back in April board meeting

ADJOURNMENT

FLEMING at 6:10

NEXT MEETING

Wednesday April 17, 2024 – in-person