

**Minutes of a Meeting  
of the Board of Directors  
of Britannia Glen Co-operative Homes Inc.  
Held Wednesday, March 23, 2011**

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**PRESENT:** Carmen Bowen, Inez Wiehr, Mala Lafferty, Abena Miller, Rosanne Locke, Barb Osborne, Jack Rozeboom and Holley Wasdell  
**REGRETS:** Kay Coville  
**STAFF:** Joe Mifsud and Tanya Steffler

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**The meeting was called to order at 7:05 P.M.**

1. Call Meeting to order and adopt agenda
2. Approve and sign minutes from February 23, 2011
3. Business Arising
4. Co-ordinator's Report
  - a. Arrears Report
  - b. Financials
5. Maintenance Report
6. New Business
  - a. Per Diem for CHF Conference
7. Correspondence
8. Other Business
9. Date of next meeting

**The following was added to the agenda; 8 a) dog issues**

**Moved by Rosanne and seconded by Barb to approve the amended agenda**

**Carried**

2. **Approve and sign minutes from February 23, 2011**  
**Moved by Mala and seconded by Ines to approve the minutes**  
**Carried**
3. **Business Arising**  
There wasn't any business arising.
4. **Co-ordinator's Report**
  - a) **Arrears Report**  
Joe presented the arrears to the board.
  - b) **Financials**  
Joe presented the financials to the board.
5. **Maintenance Report**  
The board was given a report.
6. **New Business**  
**Per Diem**  
After much discussion, the board decided to give \$100 per day for 5 days.  
**Moved by Rosanne and seconded by Barb to approve the per diem.**  
**Carried**  
  
The board will also give \$120 for transportation per person.  
**Moved by Abena and seconded by Ines**  
**Carried**
7. **Correspondence**  
There wasn't any correspondence.
8. **Other Business**

**Dog Issues**

The board discussed members not picking up dog feces and not having dogs on leashes. Letters will be sent.

**9. Date of next meeting**

April 27, 2011

**Meeting adjourned at 7:35 p.m.**