

**Strathroy Caradoc Housing Corporation  
Agenda**

**Monday, Sept 9 2024**

**10:00 am**

**Committee Room**

**Strathroy-Caradoc Municipal Office**

**52 Frank Street**

**Strathroy, ON**

1. Roll Call

2. Approval of Agenda

Recommendation

**THAT:** the Sept 9 2024 - Strathroy Caradoc Housing Corporation Meeting Agenda be approved as circulated.

3. Declaration of Pecuniary Interest

4. Approval of Minutes

Recommendation

**THAT:** the following Meeting Minutes be approved as written:

Strathroy Caradoc Housing Corporation Meeting Minutes (AGM) –  
August 29 2024

5. Financial Matters

5.1 Accounts

Recommendation

**THAT:** the August 2024- Cheque Detail Report be received for information.

5.1.1 Cheque Detail – August 2024

5.2 Financial Reports

**THAT:** the August Financial Reports be received for information.

5.2.1. SCHC – August – Balance Sheet

5.2.2. SCHC – August - Budget VS Actual

5.2.3. SCHC – August- Profit and Loss

## 5.2.4. SCHC – [DATE] – Trial Balance

6. Parkview Manor
  - 6.1 Maintenance
  
7. Caradoc Place
  - 7.1 Automatic Door Opener
  - 7.2 Smoking Policy
  
8. Other Business
  - 8.1 Property Tax Exemption
  - 8.2 Tenant Member Application
  - 8.3 CHC Name Change
  - 8.4 Insurance Renewal
  - 8.5 Property Management
  - 8.6 Presentation of adjusted budget to SC Council
  - 8.7 Deficit
  - 8.8 Vendor Direct Billing
  - 8.9 Realtor Commission
  - 8.10 Queen St rents for vacated / renovated units

## 9. In Camera Matters

The board move into closed sessions for the purpose of discussing the following:

- One item in accordance with Council's Procedure By-law (to approve In-Camera Meeting Minutes); and
- One item pursuant to Section 239 of the Municipal Act, 2001, as amended, regarding a proposed or pending acquisition or disposition of land.

## Recommendation

**THAT:** the board move into closed session at \_\_\_\_\_ for the purpose of discussing the following:

- One item in accordance with Council's Procedure By-law (to approve In-Camera Meeting Minutes); and
- One item pursuant to Section 239 of the Municipal Act, 2001, as amended, regarding a proposed or pending acquisition or disposition of land.

8. Report on In Camera Matters

The Chair to report on Closed Session.

Recommendation

**THAT:** the direction in Closed Session be approved.

9. Schedule of Meetings

- Monday, October 7 @ 10:00 am
- Monday November 18 @ 10:00 am

10. Adjournment

Recommendation

**THAT:** the Sept 9 2024- Strathroy Caradoc Housing Corporation Meeting adjourn at \_\_\_\_\_.