



Senior's Villa East Ferris
1846 Hwy 17E
Corbeil, ON P0H 1K0
Canada

MARCH 4, 2026 @ 5:30pm
CORBEIL PARK HALL

PRESENT:	Michel Champagne, Donna St Martin, Cecile Barham, Madelaine Bos, Penni Paxton, Lauren Rooyakkers
TELECONFERENCE/ Video:	
REGRETS:	Debra Stone,
MINUTE TAKER	Martine Lavoie

- 1) The Board Chair called the meeting to order at **5:31** pm.
- 2) Establish Quorum – Established
- 3) Conflict of Interest: None
- 4) Review agenda
Motion #1:
That the agenda be adopted as presented.
Motioned by: Madelaine Bos **Seconded by:** Donna St Martin
Moved
- 5) Review minutes from the previous meeting of February 4, 2026 and Special meeting of February 13, 2026.
Motion #2
That the minutes be accepted as presented.
Motioned by: Donna St Martin **Seconded by:** Madelaine Bos
Moved
- 6) Business Arising from Previous Minutes:
 - a) Update Website Launch
 - A website link was sent to the committee members to review.
 - Very well done and user friendly.
 - Ready to go live with the addition:
 1. Tenant Handbook.
 2. Application for directors.



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Motion #3

That the board approves the website and authorized it to go live.

Motioned by: Donna St Martin

Seconded by: Madelaine Bos

Moved

7) Presentation: None at this time.

8) Reports:

a) Chair - Steering Committee

- BCH initial phase target date for submission March 16, 2026.

b) Treasurer

- Report was sent to members for review

c) Committee - Tenant Handbook

- Administration will update the evacuation plan and prepare it for upload to the website."

d) Facilities - Boiler air sampling from units from building 450

- Rochefort was contacted, as they were the original installers of the units.
- No coolant was detected in the system and there are no signs of a leak.
- The Ministry will be advised.

e) Tenant Rep - nothing at this time

Motion #4

That the reports be adopted as presented.

Motioned by: Donna St Martin

Seconded by: Lauren Rooyakkers

Moved

9) Confidential Matter: None at this time

10) New Business: None at this time

11) Correspondence: None at this time

12) Discussion:

- Propane usage will be summarized in June for tenants.

13) Next meeting will be held on Wednesday, April 1, 2026 at 5:30 pm, Corbeil Park Hall

14) Adjournment:

Motion #5

That we adjourn this meeting at 6:32 p.m.

Motioned by: Cecile Barham

Seconded by: Madelaine Bos

Moved