



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

Special Meeting
May 19, 2026

129 Taillefer Road

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

1) The Chair called the meeting to order at 5:02 pm.

2) Establish Quorum – Established

3) Conflict of Interest: None

4) Review agenda

Motion #1:

That the agenda be adopted as presented.

Motioned by: Donna St Martin

Seconded by: Madelaine Bos

Moved

5) Review minutes from the previous meeting of **April 1, 2026.**

Motion #2

That the minutes be accepted as amended. (Lauren was present at meeting of April 1, 2026)

Motioned by: Donna St Martin

Seconded by: Lauren Rooyakkers

Moved

6) Business Arising from Previous Minutes: Deferred to next regular meeting.

7) Vacant Unit - 102 Catherine Street, Unit 3:

- Summary report of unit 3 at 102 Catherine Drive reports of a strong smoke smell from tenant smoking over the years.



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- The board requested three quotes to have the unit restored.
- Michel and Lauren will contact restoration companies.

8) Confidential Matter: None

Motion #3

That this meeting move In Camera at 5:13 pm for confidential personnel matters about an identifiable individual.

Motioned by: Donna St Martin

Seconded by: Michel Champagne

Moved

Motion #4

That we return to our regular session at 5:38 pm

Motioned by: Madelaine Bos

Seconded by: Cecile Barham

Moved

Motion #5

The Board reviewed the application for Unit 3 at 102 Catherine Drive. As the application did not meet the required criteria, it was denied. The Selection Committee will proceed to review the next candidate.

Motioned by: Michel Champagne

Seconded by: Madelaine Bos

Moved

9) Reports:

- a) Tenant Selection Recommendation - Deferred to next meeting

10) Next meeting will be held on **June 3 @ 5:00 p.m at Corbeil Park Hall.**

11) Adjournment:

Motion #5

That we adjourn this meeting at 5:43 pm.

Motioned by: Lauren Rooyakkers

Seconded by: Madelaine Bos

Moved