

**Friday October 25<sup>th</sup>, 2024**

**MINUTES**

**Date:** Friday, October 25<sup>th</sup>, 2024

**Location:** Castle Arms 3 Common Room

**Time:** 12:00 p.m.

**Present:** Chris Mayne, Chair  
 Sherry Culling  
 Allen Marquette  
 Mark King  
 Larry Fuld

**Staff:** Jamie Lowery- ED  
 Jennifer Carriere- Operations Coordinator

**Regrets:** Billy Brooks- CFO  
 Jillian Duchesne- Health & Wellness Coordinator

**Guests:**

	<b>ITEM</b>	<b>ACTION</b>
<b>A.</b>	<b>CALL TO ORDER</b>	
	<p>** Recorded Meeting**                      “Moved by: Sherry Culling and seconded by Larry Fuld that the meeting be called to order at 12:01 p.m.                      Res. #52-24 <span style="float: right;"><b><u>Carried</u></b></span></p>	
	<b>1. Approval of Agenda</b>	
	<p>“Moved by Allen Marquette and seconded by Mark King that the agenda for this meeting be Amended.”                      Res. #53-24 <span style="float: right;"><b><u>Carried</u></b></span></p>	
	<b>2. Conflict of Interest</b>	
	<p>“Moved by Mark King and seconded by Sherry Culling that no member present has declared a conflict of interest.”</p>	

	<p><b>Res. #54-24</b> <span style="float: right;"><b><u>Carried</u></b></span></p>	
<p style="text-align: center;"><b>3. Approval of the Minutes</b></p>		
	<p><i>“Moved by Allen Marquette and seconded by Sherry Culling that the minutes of the Meeting held on <b>Thursday, October 17<sup>th</sup>, 2024</b> be adopted as presented”</i></p> <p><b>Res. #55-24</b> <span style="float: right;"><b><u>Carried</u></b></span></p>	
<p style="text-align: center;"><b>4. Business Arising</b></p>		
	<p>4.1- Mark acknowledged the mixed feelings surrounding the announcement but noted that the dynamics within the current Board makeup make it difficult to move forward effectively. He expressed frustration with the actions of some Board members, who he felt were hindering progress, and emphasized that it’s a shame because, in his view, the funding for the tri-shaw bike was a positive gift for the community.</p> <p>Allen made it clear that there are people who truly value the tri-shaw initiative and that the Board at Cassellholme should recognize this. He even went as far as suggesting that if the Board couldn’t appreciate the support and the value of the project, they should consider resigning.</p> <p>Jamie, on the other hand, voiced a more critical stance, stating that he had anticipated the project would not be well received. He highlighted the financial contributions from Castle Arms, emphasizing that Cassellholme had already been provided \$80,000, especially since only \$10,000 of it went toward “Billy’s time.” Jamie explained that the intention behind slowly reducing the management fee paid to Cassellholme, was to avoid putting the municipalities in a difficult position. Over the last four years, the fee had been scaled back.</p> <p>Jamie pointed out that the money for the tri-shaw bike was not taxpayer funds. These funds were generated by Castle Arms Management Services rather than Castle Arms Non-Profit Apartments funds.</p> <p>Jamie also indicated that despite the ongoing effort to provide solutions, some members of the Cassellholme Board simply rejected those solutions, dismissing them with an attitude of "kick rocks" due to their entrenched positions. Mark echoed this sentiment, expressing his disappointment with two particular members of the Board who he felt were blocking progress, making it extremely difficult to make meaningful changes.</p> <p>It seems there’s significant frustration within the board regarding the ongoing challenges with Cassellholme, especially with the dynamics between the</p>	

	members. Despite the differing opinions, the underlying sentiment is that the funding provided has been a gesture of goodwill, though it's clear that progress is hindered by internal conflicts and differing priorities on the board.	
<b>5. New Business</b>		
	No Updates	
<b>6. In-Camera</b>		
	<p>6.1 – <b>Personnel Matter</b>  6.2 – <b>Personnel Matter</b>  “Moved by Larry Fuld and seconded by Allen Marquette that the Board approve the In-Camera Session at 12:06 p.m.”</p> <p><b>Res. #57-24</b> <span style="float: right;"><b><u>Carried</u></b></span></p>	
<b>7. Out of Camera</b>		
	<p>“Moved by Sherry Culling and seconded by Mark King that the Board approve the In-Camera Session be adjourned 12:48 p.m.”</p> <p><b>Res. #59-24</b> <span style="float: right;"><b><u>Carried</u></b></span></p>	
<b>B. CORRESPONDENCE</b>		
	None	
<b>C. REQUEST FOR FUTURE AGENDA ITEMS</b>		
<b>D. DATE OF NEXT MEETING</b>		
	At the call of the Chair	
<b>E. ADJOURNMENT</b>		
	<p>“Moved by Larry Fuld and seconded by Allen Marquette that the meeting be adjourned at 12:49 p.m.”</p> <p><b>Res. #60-24</b> <span style="float: right;"><b><u>Carried</u></b></span></p>	

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Secretary

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Chairman