

CASTLE ARMS

NON-PROFIT SENIORS APARTMENT CORPORATION

BOARD OF MANAGEMENT MEETING

RESOLUTION

RESOLUTION NUMBER 54 -21

November 25, 2021

MOVED BY:

CLAIRE

SECONDED BY:

MARK SHEDDY

"That the Board approve the CEO to make the necessary changes to ensure compliance with the most recent changes to the Ontario Not-for-Profit Corporations Act (ONCA) and commence the recruitment process for the current Board vacancies."

Carried / Defeated

Chairman