

2009 AGM RESOLUTIONS
SUMMARY OF ACTION TAKEN AND DIRECTIONS PROPOSED

1. Term limits for CHF Canada directors

Submitted by: Glenburn Co-operative Homes Inc.

AGM Action: Adopted

The change to the by-laws limiting directors' terms will be applied as existing directors' terms expire, beginning in 2010.

2. Our Movement, Our Values

Submitted by: Board of Directors

AGM Action: Adopted

The new values suggested for co-ops seeking 2020 Vision certification have been published in Newsbriefs, and made available to 2020 Vision facilitators. A consultation Town Hall meeting, to update CHF Canada's own mission and values using a 2020 Vision approach, will take place during the 2010 annual meeting in London.

3. Federal action on Canada's Affordable Housing Shortage

Submitted by: Board of Directors

AGM Action: Adopted

The three public goals identified in this resolution (accountability framework, replacement subsidies, and Direct Lending) have been reflected in CHF Canada's 2010 operating priorities and in all communications in our government relations program (public statements, meetings with Parliamentarians, etc.).

CHF Canada enjoys a positive relationship with the federal government, and has made progress on all three key issues. As well, we continued to press for fast and effective delivery of the \$2 billion stimulus funding announced in January 2009 (Canada's Economic Action Plan).

4. National committee on seniors and aging in place

Submitted by: Charles Hastings Housing Co-operative Inc.

AGM Action: Adopted

In November 2009, the Board of Directors approved the policy setting out the terms of reference for a new national ad hoc committee on aging in place. Following a call for expressions of interest, the board appointed members of the committee. The committee held its first meeting in February 2010. At this meeting, new committee members, Christine Mounstevan (ON), Melody Alderwick (ON), Frank Springer (NB) and Dianne Brubaker (BC), drafted a preliminary workplan for 2010.

5. Location of CHF Canada's annual meetings
Submitted by: Cole Road Co-operative Community

AGM Action: Adopted

Consulting studies and other research have now been completed further to this resolution. The results are included in a separate report to members dealing with this resolution and the one below, distributed in the materials for the 2010 annual meeting and available on CHF Canada's website.

6. New communications technologies and CHF Canada's annual meeting
Submitted by: Beaver Creek Housing Co-operative and Don Area Co-operative Homes Inc. (DACHI)

AGM Action: Adopted

Consulting studies and other research have now been completed further to this resolution. Results were reported to the Board in March 2010, and have been distributed to members for the 2010 annual meeting. The 2010 annual meeting will feature a live interactive webcast of a Town Hall meeting on scale of the sector. This webcast will be made available after the annual meeting on CHF Canada's website, as a permanent record of the discussion.

CHF Canada has also purchased a web hosting service that will enable electronic voting in certain circumstances, should members wish to use it (e.g. for the election of regional directors in some regions).