

Annual General Meeting Minutes....Monday, October 23, 2023

Directors Present: Robert White, Richard Leatham, Cidalia Coelho, Taraesa Tellier, Gwen McLain, Diane Nestor

Absent: Marg Varga

Tenants: 4

1. Welcome and Call to Order by Robert White
2. Approval of Agenda as circulated: Motion: Robert White; Second: Diane Nestor. All in Favour: Carried.
3. Approval of Minutes for AGM October 24, 2022: Motion: Robert White; Second by Cidalia Coelho. All in Favour: Carried.
4. President's Report (attached): Robert White
5. Property Manager's Report for WLHH and Hub (attached): Patty Reid
6. Assisted Living Report (attached): Betty-Jo Drent
7. Treasurer's Report (attached): Cidalia Coelho
8. New Slate of Directors for **2023-2024: 6**

Appointed by Municipality of West Elgin: Taraesa Tellier

Appointed by Tenants' Group: Marg Varga, Marlene Goos (?)

Robert White: Coming off Board

Cidalia Coelho: Second year of Second 3-year term

Richard Leatham: Second year of First 3-year term

Diane Nestor: Second year of First 3-year term

Motion to accept slated Directors:

9. Annual Meeting Date for 2024:
Motion to set Next AGM for October 28, 2024:
Motion: Cidalia Coelho. Second: Richard Leatham.
All in Favour. Carried

10. Closing Remarks by Robert White
11. Last Meeting for Robert White. A huge thank you to Robert for his Dedication to Heritage Homes
12. Tenants expressed a big Thank You to the Board and Patty for their work
13. Adjournment of AGM 2023
Motion: Richard Leatham. Second: Diane Nestor. All in Favour: Carried



West Lorne Heritage Homes Charitable Corporation

From Robert White; Annual Meeting October 2023

I would like to thank everyone for coming today. We have some new people here and some interested community members I am pleased to see this. I would be remiss if I did not thank all of those I have worked and served with over the few years I have been here on this board. And a very special thank you to our manager Patty. She has been a constant during many different times. She held the reigns during covid during shut downs and also during good times. Thank you

I have tried to write this several times but I have no way of condensing the amount of time I have been on this board into a note. I have been here since the mill was torn down. I was not one of the dignitaries who got to use the fancy shovel we have hanging in the foyer, but I was here for the six long meetings to pick a brick colour. I have twice been the chair and always been on the building committee. I have been here for the improvements the breakdowns and the celebrations. I only have one regret that we never got to build the second set of apartments. We have all we need in place for another shovel picture we just need someone to give us around \$7,000,000 and a few more board members.

I leave this job in good hands. I know Richard will continue to have the best interest of our tenants and our community in mind as he takes the chair.

Report for October 2023 – Property Manager’s Report – Patricia Reid

Another year has slipped by. I would like to extend a thank you for everyone that was able to make it out today.

My usual thanks and gratitude to:

- John Lamb & his assistant Ally for their maintenance and cleaning of the inside and out of both of the buildings.
- Accounting and Bookkeeping Firm – Ford Keast in London and Mel’s Accounting and Tax Service Inc, Dutton for their services

Like to recognize the last past year our continued partners with the Health Centre and the Assisted Living program for their continued support to the community; with all their various programs that they have for the community. Benefits to the ones here at the apartments along with the ones in the community.

Apartments – current wait times are still up to a minimum of 5 years, and could be up to 10 years or longer. Our long wait times are on par with the adjoining communities and other sought after apartments. We recently have had a 2-bedroom apartment that was vacated due to going to a long-term care facility. We have new tenants moving in for November from the community.

On current wait list: 1 bedroom is 51 (up 5); 2 bedroom is 28 (up 2); this could fluctuate through year as some are removed due to circumstances change.

Like to thank the Board of Directors – for all their volunteer time to serve on the Board for the last year and for their continued trust and confidence in me to take care of the apartments and tenants along with managing the Hub.

We have had Robert White on and off the Board for the last 15 years. (Mostly on) He has filled various positions on the Board including being there at the beginning – yes even picking out the brick for this building! He has also been the VP and President several terms. His vast knowledge has been an endless value to the Board and its members over the years. His final term is now up, and looks like a “final” goodbye to our Board. He has been an invaluable Board member with his vast knowledge of the building, the community – the list could go on. I have had the pleasure of working alongside him for the last 8.5 years and he has passed on a lot of info in regards to our building and the history along with his roots in the local community which was beneficial to help fulfill my duties. He will continue for the time being to be on our current Building Committee for our – hopefully - future build, which he will be, again, a great value to us, even if it is just picking out a colour for the bricks. We would all like to extend our thanks to him for the many years he has served on our Board and hope for all the best for him in his new endeavors.

Looking forward to another year working with everyone. Stay safe.



Patty Reid <wlhh.pattyreid@gmail.com>

Treasurer's Report

1 message

Wed, Oct 18, 2023 at 11:12 AM

Cidalia Coelho <Cmatos054@hotmail.com>
To: Patty Reid <wlhh.pattyreid@gmail.com>

Heritage Home Treasurer's Report 2022-2023

Our accountant did our books and everything looked good for the 2022-2023 year. Another clean audit.

If you interested in getting a copy of the financials go see the property manager to get a copy.

The financials list our assets and liabilities for the year which includes rental from the tenants, assisted living office and part of the laundry income.

Hub includes rental of the office space and if any rental of the activity rooms and kitchen space.

Cidalia Coelho, Treasurer

October 18, 2023

Sent from my iPad

WECHC Assisted Living Report for the West Lorne Heritage Homes Annual General Meeting

October 23rd, 2023

Introductions:

My name is Bettyjo Drent, and I am the Assisted Living Coordinator of the Assisted Living Program here at WECHC. This past year we have had some re-structuring with our Community Support for Seniors and currently we are filling the position of Client Services Liaison who will work part time with me to support our clients. We support 30 clients who are living in their own homes in the communities of West Elgin and Dutton Dunwich. Our clients are seniors and/or adults with disabilities.

The Program

The WECHC Assisted Living Program is one of the six programs offered under the umbrella of Community Support Services for Seniors. The primary focus and design of the Assisted Living Program is to enable clients to feel a part of their community and to provide supports to help them live in their own home for as long as possible with support. Our role is we provide assistance for seniors and adults with disabilities who require daily assistance, unscheduled and scheduled needs and have need for response 24hrs a day, and who are not appropriate for long term care. We are currently funded to provide support to 30 clients living in Dutton Dunwich and West Elgin. Our clients live either in Caledonia Gardens, Caledonia Seniors Two, Heritage Homes or outside of these buildings in their own homes or apartments.

We are proud to have 5 Fulltime staff, 1 part time and 11 casual staff. Over the course of this year, we have had up to 13 casual staff and currently are in the process of hiring another casual staff. We have 3 staff who are in school to further their career in nursing. We also will be supporting 2 new student placements in the coming months.

48% of our clients live outside of the HH, CG & CS2 buildings
Our oldest client currently is 94yrs
Our youngest client is 44yrs
66% of our current clients were born before 1943

Complex Situations

We work with our Home and Community Care Support Services colleagues to help support people who would otherwise be at significant risk.

Some of the complexities we have encountered over the years include:

- Complex medical conditions (feeding tubes, oxygen therapy, catheters, modified diets)
- Memory impairment which can lead to medication errors, forgetting to eat and sometimes wandering.
- Mental illness and mental unwellness
- No family or social support networks
- Physical impairment which requires mechanical lifts for transfer assistance

COVID 19, RSV, FLU etc

We continue to ensure everyone's safety through appropriate supplies of personal protective equipment (PPE) and thoroughly triaging clients needs when needed. Staff stay home when they are sick and wear appropriate PPE when needed. We continue to have open communication with clients and/or family members to ensure that they can make informed decisions regarding their service plans within our program.

We truly are thankful and grateful for the wonderful relationships we have built with our community partners to ensure that our seniors and adults with disabilities are supported in their own communities as long as possible. Thank you to this Board, and Patty Reid whom we have worked wonderfully with over this past year with open communication and support for our seniors in this community.

I am available to answer any questions you may have, please do not hesitate to contact me, Bettyjo or my director Barry Fellingner

Thank you!