

**NOTICE OF ADJOURNED  
EXTRAORDINARY GENERAL MEETING OF THE  
LADYSMITH RESOURCES CENTRE ASSOCIATION (“LRCA”)**

Notice is hereby given that the extraordinary general meeting of the members of the LRCA on June 14, 2022, was adjourned (postponed) to a date and venue that can accommodate. The adjourned (postponed) meeting will be held as follows:

**Date:** Thursday July 14, 2022

**Place:** Frank Jameson Gym (810 6 Ave, Ladysmith, BC) or Online

**Time:** 6:00pm (Call to Order)

- In-Person Registration & Check-in: 5:00 – 5:45pm
- Pre-Registration: <https://bit.ly/LRCA-July14>
  - Pre-registration closes **at noon** pacific time Tuesday July 12, 2022.
  - Those wanting to participate online **must** pre-register by that deadline.
  - Pre-registration is **strongly encouraged** but not mandatory for those participating in-person.

**Electronic Participation:** We will be using the Zoom Webinar platform for those wanting to participate online. You must pre-register to participate online: <https://bit.ly/LRCA-July14>. Those who pre-register for online participation will receive a personal meeting link before the meeting, that you can click to join the meeting online. You will be able to ask questions using the chat feature. You will be able to vote online.

**Reminder:** Pre-registration for online participation is a requirement because a personal link must be created and sent to each online participant. **Deadline for pre-registration is noon (12pm) pacific time on Tuesday July 12, 2022.**

**Requisition Motions:**

- 1 To acknowledge and respect the 2018 commitments, including the intent to prioritize 1/3 of the units in the Heart on the Hill Building for Persons with Developmental Disabilities

**Requisitioner Proposed Amendment:** To amend Motion 1 as follows:

To acknowledge and respect the 2018 commitments, including the intent to prioritize 1/3 of the units in the Heart on the Hill Building for persons with intellectual/developmental disabilities

- 2 To act in good faith and recognize the financial limitations of PDD by prioritizing six “deep subsidy units” to this target group and to also prioritize six “RGI units” for PDDs

**Requisitioner Proposed Amendment:** To split Motion 2 into two motions as follows:

**Motion 2a:** To act in good faith and recognize the financial limitations of persons with intellectual/developmental disabilities by prioritizing six “deep subsidy units” to this target population.

**Motion 2b:** To act in good faith and recognize the financial limitations of persons with intellectual/developmental disabilities by prioritizing six “Rent Geared to Income units” to this target population.

- 3 To work with BC Housing to seek opportunities to make six RGI units affordable to PDDs, defined herein as a monthly rent of \$400 -\$500 per month (in 2022)

**Requisitioner Proposed Amendment:** To amend Motion 3 as follows:

To work with BC Housing to seek opportunities to make six RGI units affordable to people with intellectual/developmental disabilities, defined herein as a monthly rent of \$400-500 per month (in 2022)

- 4 To fulfill its mandate to address the needs of the community, including advocating for persons with developmental disabilities.

**Requisitioner Proposed Amendment:** To amend Motion 4 as follows:

To fulfill its mandate to address the needs of the community, including advocating for persons with intellectual/developmental disabilities in consultation with self-advocates and their supporters.

**Attachments:**

1. Proposed Agenda
2. Requisition
3. Initial Statement by the Board
4. BC Housing Letter, dated February 17, 2022
5. LRCA Letter, dated March 4, 2022
6. BC Housing Letter, dated June 14, 2022
7. Slides