

WHEREAS Old Grace Not-for-Profit Housing Co-operative is insured by Co-operators General Insurance Company as part of CHF Canada's commercial insurance program for its members, and

WHEREAS CHF Canada has developed a Risk Management Program as part of its commercial insurance program, which requires the co-op to complete the requirements for Phase Three of the Risk Management Program in order to participate in the program, and

WHEREAS the Housing Co-operative will receive a discount on their insurance rate if they complete the requirements for Phase Three of their participation in the Risk Management Program, and

WHEREAS the requirements for Phase Three of the Risk Management Program can be found in the 2022 Risk Management Program material sent to the co-op and found on CHF Canada's website at <https://chfcanada.coop/services/insurance-programs/risk-management-program>

M/S/C Be it resolved that Old Grace Not-for-Profit Housing Co-operative agrees to participate in CHF Canada's Risk Management Program and complete the requirements outlined for Phase Three of the program.

And that Doug Smith (OGHC Treasurer) and Cheryl Houle of Brydges Property Management be authorized to be the contacts with CHF Canada and Co-operators as it applies to this Program. The co-op will notify CHF Canada and the Co-operators if either of these names are changed.

Action to follow: A copy of this motion is to be sent to the CHF after being signed by two directors.