

RESOLUTION 5

SUBMITTED BY: Co-operative Housing Association of Eastern Ontario

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This resolution is for the meeting of: ✓ all CHF Canada members Ontario Members

Moving Forward on a Vision for the Future of the Co-operative Housing Movement in Canada

WE RESOLVE:

1. **THAT** CHF Canada draw on the results from the *Our Movement. Our Future* consultation and lead a visioning process with the key stakeholders of the co-op housing movement in order to create a shared vision for the future success of the Canadian co-operative housing movement;
2. **AND THAT** this vision be presented for approval at the 2018 CHF Canada annual meeting, to be held in Victoria, BC, June 6–9, 2018.

OUR REASONS FOR THIS RESOLUTION ARE:

1. At the 2016 Annual General Meeting in Hamilton, members adopted *A Vision for the Future of the Co-operative Housing Movement in Canada*. The resolution asked that CHF Canada lead a dialogue with its member housing co-ops and federations to develop a vision for the future of the co-operative housing movement in Canada.
2. The resolution provided members with the opportunity to engage in a national dialogue through:
 - an online conversation, facilitated by ThoughtExchange, an organization that specializes in online community engagement; and
 - face-to-face discussions at regional events and spring member forums.
3. Members were invited to answer three open-ended questions designed to get a sense of:
 - What's working well
 - What co-ops could be doing more of in the future
 - How co-ops could work together to support and grow the movement.

4. The thoughts, ideas and themes shared by members across Canada provided a rich base on which the core values and vision can be built. Drawing on results from these first important consultations, it is now time for a group of key stakeholders representing the leadership and grassroots of our movement to describe and refine a vision for the future of the Canadian co-operative housing movement. This process will be inclusive, transparent, and will build on the feedback received from CHF Canada's membership.

WE THINK THAT THIS WILL COST:

The costs associated with this work are already included in CHF Canada's 2017 budget.

OTHER REMARKS:

This resolution has been endorsed by:

- Central Ontario Co-operative Housing Federation
- Co-operative Housing Federation of Toronto
- Golden Horseshoe Co-operative Housing Federation
- Northern Alberta Co-operative Housing Association

BOARD OF DIRECTORS (X) SUPPORT () NON-SUPPORT () NEUTRAL

BOARD OF DIRECTORS COMMENTS:

The Board of Directors supports this resolution as natural next step to the broad consultation process that was completed in 2016 and 2017. We agree that key stakeholders should examine the results of the consultation and present a refined vision at the 2018 AGM.