



THE OTTAWA JEWISH COMMUNITY FOUNDATION
MEETING OF THE BOARD OF DIRECTORS
Investing in Our Future

THURSDAY, NOVEMBER 20, 2025

MINUTES

Minutes of a Meeting of the Board of Directors of THE OTTAWA JEWISH COMMUNITY FOUNDATION (the 'Foundation') held at Soloway Wright, 427 Laurier Avenue West, Ottawa, ON at 12:00 PM on Thursday, November 20, 2025.

<u>PRESENT:</u>	Steve Gordon, Charles Mirsky, Stephen Saslove, Aaron Smith, Debra Viner, Susan Viner Vered, Michelle Zilbergerts, Erin Zipes
<u>STAFF:</u>	Solange Ashe, John Davis, Rena Garshowitz, Michel Reznick, Adam Silver

MEETING CALLED TO ORDER:

Erin Zipes called the meeting to order at 12:10 PM.

APPROVAL OF THE 2026 PROPOSED BUDGET

Erin invited John Davis to present the 2026 Budget.

John reviewed the written material provided to the board in advance of the meeting and it was agreed that the Insurance Program Subsidies would be reviewed at a future date.

All questions by the board were satisfactorily answered.

A motion was made to approve the Annual Budget for 2026.

Moved by: Aaron Smith

Seconded by: Stephen Saslove

Approved: Unanimously

The meeting was adjourned at 12:30 PM.