

Mr. Phil Sidhwa, PWAC (Place of Worship Advisory Committee) Chair, provided an Interim update report at the Extra Ordinary General Meeting of July 14, 2013. The General membership of the OZCF approved the following resolutions put forward by the Board of Directors:

## **BE IT RESOLVED THAT:**

- 1. The membership receives the interim report of the Place of Worship Advisory Committee.
- 2. The OZCF proceed to build a consecrated Place of Worship (consecrated Adaran) subject to the Place of Worship Advisory Committee preparing a financial plan to be approved by the membership including development of preliminary drawings, costing and revenue sources to support such a facility.
- 3. The Place of Worship Advisory Committee at their discretion be allowed to bring in professional and other collaborators from within and outside the community and form sub-committees as necessary to assist in the development of a preliminary Building Plan of a consecrated Place of Worship and determine more accurate costing for such a facility. Such a preliminary building plan be developed at a cost not exceeding \$35,000 for professional fees and other expenses as deemed necessary. Expenditure exceeding \$35,000 will require a pre-approval.
- 4. The current Place of Worship Advisory Committee will continue in place until construction of the Place of Worship is complete and the facility is operational, subject to the OZCF By-Laws.