



AGENDA  
Board of Directors Meeting

January 9, 2012

7:00 PM

Frank Pulumbarit, Chair

1	Motion to Approve Agenda	all
2	Approval of Minutes from Previous Meeting [December 12, 2012]	all
3	Statements of Conflict of Interest	all
4	Business Arising from the Previous Minutes [December 12, 2012]	all
5	Update from the Executive Director	Laura
6	Executive Committee Update	Frank
7	Ad Hoc Committee Update + support letter from Board	Bonnie
8	Motion to approve PSCA Deal	Bonnie
9	Finance Committee Update	Heidi
10	Governance Committee Update	Craig
11	Fund Development Update	Bill/Karin
12	New Business	all
13	<i>In Camera - Budget and Grant Figure</i>	Heidi
14	Confirmation of Next Regular Board Meeting	all
15	Motion to Adjourn	all



**Aurora Cultural Centre**  
Board of Directors  
January 9, 2013

Present:

Janet Thacker	Heidi Franken
Graham Woodward	Karin Allan
Laura Schembri	Bonnie Kraft
Frank Pulumbarit	Bill Jones
Shirley Russell	Craig Mather
Mayor Geoff Dawe	

Absent: Michelle Carter, Rob Keen, Levon Yazejian

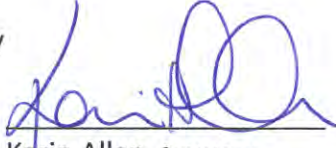
1. Approval of this Agenda  
Moved: Janet Thacker  
Seconded: Shirley Russell  
**CARRIED**
2. Approval of Previous Board Meeting Minutes  
Board Minutes from December 13, 2012 were approved.  
Moved: Graham Woodward  
Seconded: Bonnie Kraft  
**CARRIED**
3. Statements of Conflict of Interest  
None reported.
4. Business Arising from Previous Minutes  
No business arising from Previous Minutes
5. Update from the Executive Director
6. Update from the Executive Committee
7. Ad Hoc Committee Update  
Support letter will be sent along with the PSCA Deal
8. Motion to approve Provision of Cultural Services Agreement & Lease Agreement  
The PCSA and Lease Agreement were approved by The Board of Directors.  
Moved: Craig Mather  
Seconded: Bonnie Kraft  
**CARRIED**

9. Motion to approve Finance Committee Report  
Finance Report was approved by Board of Directors  
Moved: Heidi Franklin  
Seconded: Craig Mather  
**CARRIED**
10. Governance Committee Report  
The following recommendations were approved -
- 10a. Resolution to increase Board Members from 12 to 14 members.  
Moved: Craig Mather  
Seconded: Graham Woodward  
**CARRIED**
- 10b. Motion to approve legal costs to re-write Constitution  
Moved: Karin Allan  
Seconded: Heidi Franklin  
**CARRIED**
- 10c. Motion to Approve Risk Management Plan  
Moved: Craig Mather  
Seconded: Heidi Franklin  
**CARRIED**
11. Fund Development Update  
An update on the Fund Development Strategic Plan was provided.
12. New Business  
No new business reported
13. In Camera
14. Confirmation of Next Regular Board Meeting: February 13, 2013 7 pm
15. Motion to Adjourn  
Moved: Frank Pulumbarit  
Seconded: Karin Allan  
**CARRIED**

Minutes Prepared by: Karin Allan, Secretary

  
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Frank Pulumbarit, President

Feb 13/13  
\_\_\_\_\_  
Date

  
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Karin Allan, Secretary

Feb 13/13  
\_\_\_\_\_  
Date