

**AGENDA**  
Board of Directors Meeting # 1 /2016  
Library Room

January 13, 2016

7:00 PM

Bonnie Kraft, Chair

|   |  |   |         |
|---|--|---|---------|
| 1 | <b>MOTION</b> to Approve Agenda  | All                                     |         |
| 2 | <b>MOTION</b> to Approve Minutes of Previous Meeting<br>(December 9, 2015)   | All                                     |         |
| 3 | Statements of Conflict of Interest   | All                                     |         |
| 4 | <p>Governance Committee</p> <p><b>Key Issues:</b></p> <p>(1) Number of Directors for Centre<br/> (2) Past President position on the Board<br/> (3) Timing and process to select Directors<br/> (4) Skills required on the Board<br/> (5) Possible changes to Board term limits<br/> (6) Geographical location of Directors</p> <p><b>MOTION</b></p> <p><b>NOTICE OF MOTION</b><br/> <b>Special Meeting of Members</b><br/> Changing the existing Bylaw regarding term limits for Directors requires a Special Resolution approved at a Special Meeting of the Members. Notice is hereby given that a Special Meeting of the Members will be held on Wednesday, February 10 immediately following the February 10 Board of Directors meeting.</p> | Eric Acker                              | 10 mins |
| 5 | Strategic Plan Discussion  | Aurora Consulting Group<br>Presentation | 7:15 -  |

|    |  |     |  |
|----|--|-----|--|
| 11 | Other Business                             |     |  |
| 12 | Confirmation of next Meeting – Feb 9, 2016 | All |  |
| 11 | <b>Motion</b> to Adjourn Meeting           | All |  |



**MINUTES –Board of Directors**  
**MEETING # 1, JANUARY 13, 2016**

7:00 PM

Library Room

Present

|                      |                |  |
|----------------------|----------------|--|
| Bonnie Kraft         | Carol Mather   | Frank Pulumbarit                         |
| Eric Acker           | Gabi Dragomir  | Craig Mather                             |
| Jamie MacDonald      | Mukhlis Mutlag | Heidi Franken Councillor Sandra Humfryes |
| Councillor Jeff Thom |                |  |

Laura Schembri - Executive Director

Regrets

John Gallo

**BOARD OF DIRECTORS MEETING**

1. **Motion** To Approve Agenda of December 9, 2015.  
Moved by: Gabi Dragomir  
Seconded by: Carol Mather  
Carried
  
2. **Minutes**  
**Motion** To Approve Minutes of Previous Meeting (December 9, 2015)  
Moved by: Jamie MacDonald  
Seconded by: Craig Mather  
Carried
  
3. **Statements of Conflict of Interest** No conflicts of interest were identified.
  
4. **Governance Committee**
  - a. **Motion** to Receive the joint Governance and Nominating Committee Meeting Update Based on Its Meeting Dated December 15, 2015  
Moved by: Carol Mather  
Seconded by: Jamie MacDonald  
Carried

- b. The Governance Committee and the Nominating Committee advised of the need for a Special Meeting to deal with a proposed change to the Bylaw related to the Terms for the Directors and provided the following Notice for a Special Meeting of the Members:

Changing the existing Bylaw regarding term limits for Directors requires a Special Meeting Resolution approved at a Special Meeting of the Members. Notice is hereby given that a Special Meeting of the Members will be held on Wednesday, February 10, Board of Directors Meeting to deal with a recommendation related to changing the Terms of service for Directors.

5. **Strategic Plan Discussion**

The Board entered into a discussion with respect to the development of the Centre's next Three Year Strategic Plan with the assistance of the Aurora Consulting Group.

6. **Other Business**

There were no items under Other Business.

7. **Next Meeting** of the Board of Directors February 10, 2016 at 7pm.

8. **Motion** to Adjourn

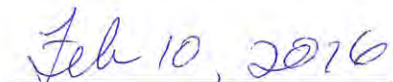
Moved by: Heidi Franken


Seconded by: Councillor Sandra Humfryes

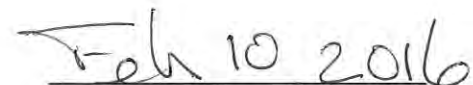
Carried

Minutes recorded by Craig Mather, Secretary

  
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Bonnie Kraft, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Craig Mather, Secretary

  
\_\_\_\_\_  
Date