



AGENDA
Board of Directors Meeting # 4 /2017
Library Room

April 12, 2017

8:00 PM

Craig Mather, Chair

1	MOTION to Approve Agenda	All
2	MOTION to Approve Minutes of Previous Meeting (March 8 #3, 2017)	All
3	Statements of Conflict of Interest	All
4	<p>Executive Director's Update</p> <p>MOTION The Board of Directors have reviewed the 2016 Imagine Canada Standards Program Annual Compliance Report as submitted by the Executive Director.</p>	Laura Schembri
5	<p>Finance and Audit Committee</p> <p>MOTION To approve the increase the Centre's internally restricted Classical Music Series fund from the unrestricted net assets of the Centre, as at December 31, 2016 by \$5,000, which is the amount of the donor's contribution for 2016. Disbursements made out of this fund are to be used for the purposes as specified by the donor, unless otherwise approved by the Board of Directors.</p> <p>MOTION To receive the Finance and Audit Committee Update</p>	Carol Mather/Heidi Franken

6	<p>Fund Development Committee Update from Committee Chair</p> <p>MOTION To receive the Fund Development Update</p>	Maureen Campbell
7	<p>Governance and Nominating Committee Update from Committee Chair</p> <p>MOTION To receive the Governance and Nominating Committee Update</p>	Eric Acker
8	<p>Executive Committee Update from Committee Chair</p> <p>MOTION To receive the Executive Committee Update</p>	Craig Mather
9	<p>Joint Initiatives Committee Update from Committee Member</p> <p>MOTION To receive Joint Initiatives Committee Update</p>	Bonnie Kraft
10	Other Business	All
11	Confirmation of next Meeting May 10, 2017 7PM	All
12	Motion to Adjourn Meeting	All



MINUTES
Board of Directors Meeting # 4 /2017
Library Room

Present: Craig Mather, Eric Acker, Heidi Franken, Bonnie Kraft, Maureen Campbell, Karen Johnston, Mukhlis Mutlag, Carol Mather, John Gallo, Cllr Tom Mrakas, Laura Schembri (left after Executive Director's Update)

Regrets: Cllr Wendy Gaertner

April 12, 2017

8:00 PM

Craig Mather, Chair

The Board expressed their thanks to outgoing Executive Director Laura Schembri for her leadership, skill, and dedication to the Centre during her tenure as Executive Director, and wished her every success in her future endeavours.

MOTION to Approve Agenda

Moved by: Karen Johnston

Seconded by: Maureen Campbell

CARRIED

MOTION to Approve Minutes of Previous Meeting (March 8 #3, 2017)

Moved by: Mukhlis Mutlag

Seconded by: Bonnie Kraft

CARRIED

Statements of Conflict of Interest

None declared

Executive Director's Update

Laura Schembri presented the ED update

Q1 financial statements were reviewed

Presentation of Q1 Compliance Reporting Report

Presentation of Q1 complaints received report (no complaints were received)

MOTION

To receive the Q1 Complaints Report (no complaints were received) AND the Q1 ED Compliance Reporting Report.

Moved by: Heidi Franken

Seconded by: Maureen Campbell

CARRIED

Review of 2016 Imagine Canada Standards Program Annual Compliance Report.

MOTION

The Board of Directors has reviewed the 2016 Imagine Canada Standards Program Annual Compliance Report as submitted by the Executive Director.

Moved by: Carol Mather

Seconded by: Heidi Franken

CARRIED

Finance and Audit Committee

Treasurer Heidi Franken presented the Finance and Audit Committee update

MOTION

To approve the increase the Centre's internally restricted Classical Music Series fund from the unrestricted net assets of the Centre, as at December 31, 2016 by \$5,000, which is the amount of the donor's contribution for 2016. Disbursements made out of this fund are to be used for the purposes as specified by the donor, unless otherwise approved by the Board of Directors.

Moved by: Heidi Franken

Seconded by: Mukhlis Mutlag

CARRIED

Fund Development Committee

Update from Committee Chair Maureen Campbell

MOTION To receive the Fund Development Update

Moved by: Cllr. Tom Mrakas

Seconded by: Mukhlis Mutlag

CARRIED

Governance and Nominating Committee

Update from Committee Chair Eric Acker

MOTION To receive the Governance and Nominating Committee Update

Moved by: Bonnie Kraft

Seconded by: Karen Johnston

CARRIED

Executive Committee

Update from Committee Chair

MOTION To receive the Executive Committee Update

Moved by: Eric Acker

Seconded by: Carol Mather

CARRIED

Confirmation of next Meeting

May 10, 2017 7PM

Motion to Adjourn Meeting (10:28 pm)

Moved by: Carol Mather

Seconded by: Mukhlis Mutlag

CARRIED

Craig Mather, President

Date

Bonnie Kraft, Secretary

Date