



AGENDA

Board of Directors Meeting # 2 /2016
Library Room

February 10, 2016

7:00 PM

Bonnie Kraft, Chair

1	MOTION to Approve Agenda	All	
2	MOTION to Approve Minutes of Previous Meeting (January 2016)	All	
3	Statements of Conflict of Interest	All	
4	Executive Director Update	Laura Schembri	
5	Fund Development Update from Committee Chair MOTION/S 1. To receive update. 2. To approve the reviewed and updated Fund Development Policies # as presented by committee.	Jamie MacDonald	
6	Finance Committee Update	Laura Schembri	
	MOTION TO ADJOURN DIRECTORS' MEETING TO MOVE INTO SPECIAL MEETING OF MEMBERS		
7	Governance Committee MOTION To receive		
8	Executive Committee	Bonnie Kraft	
9	Joint Initiatives Committee	Bonnie Kraft	
10	Nominating Committee	Craig Mather	
11	Other Business	All	
12	Confirmation of next Meeting – March 9, 2016 Public Meeting #1 & Board of Directors Meeting #3	All	
11	MOTION to Adjourn Meeting	All	



MINUTES – Board of Directors
MEETING # 2, FEBRUARY 10, 2016

7:00 PM

Library Room

Present

Bonnie Kraft
Craig Mather

Frank Pulumbarit
Jamie MacDonald

Gabi Dragomir
Heidi Franken

John Gallo
Councillor Jeff Thom

Laura Schembri - Executive Director

Regrets

Carol Mather
Eric Acker
Councillor Sandra Humfryes

Absent

Mukhlis Mutlag

BOARD OF DIRECTORS MEETING

- Motion:** To Approve Agenda of February 10, 2016
Moved by: Jeff Thom
Seconded by: Gabi Dragomir
Carried
- Minutes**
Motion: To Approve Minutes of Previous Meeting (January 13, 2016)
Moved by: Jamie MacDonald
Seconded by: Jeff Thom
Carried
- Statements of Conflict of Interest** No conflicts of interest were identified.
- Executive Director Update**
Motion: To Receive the Executive Director's Update.
Moved by: John Gallo
Seconded by: Jamie MacDonald
Carried

5. **Fund Development**

- (1) **Motion:** To Receive the Fund Development Update.

Moved by: John Gallo

Seconded by: Jamie MacDonald

Carried

- (2) **Motion:** To approve the reviewed and updated Fund Development Policies as presented to the Board at its meeting held December 9, 2015; and further, That the Executive Director be directed to include the updated Policies in the Policy Manual.

Moved by: Jamie MacDonald

Seconded by: Gabi Dragomir

Carried

6. **Special Meeting of the Members**

Motion: To Adjourn Director's Meeting #2, 2016 and to move into a Special Meeting of the Members.

Moved by: Craig Mather

Seconded by: Frank Pulumbarit

Carried

7. **Motion:** To Reconvene the Director's Meeting # 2, 2016.

Moved by: John Gallo

Seconded by: Heidi Franken

Carried

8. **Governance Committee**

There were no Governance Committee items.

9. **Executive Committee**

Motion: To Receive the Executive Committee's Update

Moved by: Bonnie Kraft

Seconded by: Gabi Dragomir

Carried

10. **Nominating Committee**

Motion: To receive the Nominating Committee's Update

Moved by: Craig Mather
Seconded by: Jamie MacDonald
Carried

11. **Other Business**

There were no Other Business Items.

12. **Next Meeting** of the Board of Directors March 9, 2016 at 7pm.

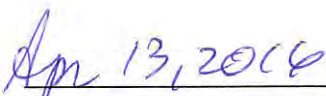
13. **Motion:** To Adjourn

Moved by: Heidi Franken
Seconded by: John Gallo
Carried

Minutes recorded by Craig Mather, Secretary



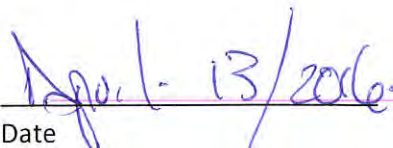
Bonnie Kraft, President



Date



Craig Mather, Secretary



Date