



AGENDA
Board of Directors Meeting # 8 /2016
Library Room

September 14, 2016

7:00 PM

Craig Mather, Chair

1	<p>Welcome to new Board Member Karen Johnston</p> <p>MOTION to Approve Agenda</p>	All	
2	<p>MOTION to Approve Minutes of Previous Meeting (July 13, 2016 #7)</p>	All	
3	<p>Statements of Conflict of Interest</p>	All	
4	<p>Executive Director's Report Presentation of Executive Director's Board Report and Presentation of Q2 Managerial Report</p> <p>MOTION To receive the Executive Director's Report</p> <p>MOTION To approve the Q2 Managerial Report, AND that it be sent to Town of Aurora, AND be made available for public release.</p>	Laura Schembri	
5	<p>Presentation by Al Downey, Director, Department of Parks, Recreation and Cultural Services, Town of Aurora</p>	All	8PM
6	<p>Finance and Audit Committee Q2 2016 Financial Standing</p> <p>MOTION To approve 2016 Q2 Financial Position and that it be provided to the Town of Aurora as required.</p>	Carol Mather	
7	<p>Fund Development Committee Update from Committee Chair</p> <p>MOTION To receive the Fund Development Update</p>	Jamie MacDonald	

8	<p>Governance Committee Update from Committee Chair</p> <p>Items for discussion:</p> <ul style="list-style-type: none"> - Imagine Canada re-certification - Board self-evaluation survey <p>MOTION To receive the Governance Committee Update</p>		
9	<p>Executive Committee Update from Committee Chair</p> <p>MOTION To receive the Executive Committee Update</p>		
10	<p>Joint Initiatives Committee Update from Committee Member</p> <p>MOTION To receive Joint Initiatives Committee Update</p>	Laura Schembri	
11	Other Business	All	
12	Confirmation of next Meeting – October 12, 2016 7PM	All	
13	Motion to Adjourn Meeting	All	



MINUTES
Board of Directors Meeting # 8 /2016
Library Room

Present: Craig Mather, Eric Acker, Bonnie Kraft, Carol Mather, John Gallo, Maureen Campbell, Karen Johnston, Mukhlis Mutlag, Jamie MacDonald, Jeff Thom
Executive Director: Laura Schembri

Regrets: Sandra Humfryes, Heidi Franken

Absent:

September 14, 2016

7:00 PM

Craig Mather, Chair

1	<p>Welcome to new Board Member Karen Johnston</p> <p>MOTION to Approve Agenda Moved: Mukhlis Mutlag Seconded: Maureen Campbell CARRIED</p>
2	<p>MOTION to Approve Minutes of Previous Meeting (July 13, 2016 #7) as amended Moved: Eric Acker Seconded: Bonnie Kraft CARRIED</p>
3	<p>Statements of Conflict of Interest None declared</p>
4	<p>Executive Director's Report</p> <p>Laura Schembri briefed the Board about the Proposal to be presented by Mr. Downey.</p> <p>MOTION: To refer the above item to staff and Executive Committee to determine next steps. Moved: John Gallo Seconded: Mukhlis Mutlag CARRIED</p> <p>Presentation of Q2 Managerial Report</p>

	<p>MOTION To approve the Q2 Managerial Report, as amended, AND that it be sent to Town of Aurora, AND be made available for public release. Moved: Carol Mather Seconded: Karen Johnston CARRIED</p> <p>Receipt of the Executive Director's Q2 Compliance Certificate for Directors which confirms that all payments related to salaries, Federal and Provincial Governments have been paid ; and,</p> <p>Receipt of ED's Q2 Complaints Statement, advising there have been no material complaints from stakeholders or the general public.</p>
5	<p>Presentation by Al Downey, Director, Department of Parks, Recreation and Cultural Services, Town of Aurora</p>
6	<p>Finance and Audit Committee</p> <p>Q2 2016 Financial Standing presented by Committee Chair Carol Mather</p> <p>MOTION To approve 2016 Q2 Financial Position and that it be provided to the Town of Aurora as required. Moved: Carol Mather Seconded: Karen Johnston CARRIED</p>
7	<p>Fund Development Committee Update from Committee Chair Jamie MacDonald</p> <p>MOTION To receive the Fund Development Update Moved: Jamie MacDonald Seconded: Eric Acker CARRIED</p>
8	<p>Governance Committee Update from Committee Chair Eric Acker</p> <p>Items for discussion:</p> <ul style="list-style-type: none"> - Imagine Canada re-certification - Board self-evaluation survey - Schedule a facilitated discussion

	<p>MOTION To receive the Governance Committee Update Moved: Eric Acker Seconded: John Gallo CARRIED</p>
9	<p>Executive Committee Update from Committee Chair Craig Mather</p> <p>Items discussed</p> <ul style="list-style-type: none"> • Meeting with Town of Aurora CAO • Attending the Town's Finance Advisory Committee Meeting July 28th. <p>MOTION To receive the Executive Committee Update Moved: Mukhlis Mutlag Seconded: Eric Acker CARRIED</p>
10	<p>Joint Initiatives Committee Update from Committee Member Laura Schembri</p> <p>No update</p>
11	<p>Other Business</p> <p>Culture Days at the Cultural Centre on October 1st</p>
12	<p>Confirmation of next Meeting – October 12, 2016 7PM</p>
13	<p>Motion to Adjourn Meeting Moved: Carol Mather Seconded: Karen Johnston CARRIED</p>

Minutes Prepared by: Bonnie Kraft, Secretary

President

Date

Secretary

Date