

	<ul style="list-style-type: none"> • DICWG <p>MOTION to authorize the Executive Director to apply for the Ontario Trillium Foundation Operating Stream funding by June 1, 2021, to a maximum eligible \$100,000</p> <p>MOTION to Receive the Executive Director Report</p>	Sharon Kelly
6 (20 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • 2021-2023 Board Slate • G15. Board Succession Policy • Review of the 2020 Board Assessment • Notice of Annual Meeting of the Members: June 9, 2021 at 7pm • Bylaw Change recommendation <p>MOTION to recommend the Board 2021-2023 slate as presented to the Annual Meeting of the Members</p> <p>MOTION to approve the updated G15 Board Succession Policy as presented.</p> <p>MOTION to Receive the Governance & Nominating Committee Report</p>	Parisa Sabat Eric Acker
7 (10 min)	<p>Facility Task Force Report from the committee</p> <p>MOTION to Receive the Facility Task Force Report</p>	Nicole Asquith
8	New Business	ALL
9	<p>Confirmation of next Meeting Board Meeting: June 9th at 6pm via ZOOM Annual General Meeting: June 9th at 7pm via ZOOM Post-AGM Board Meeting: June 9th at 8pm via ZOOM</p>	ALL
10	MOTION to Adjourn Meeting	ALL

	<p>MOTION to Move In Camera with the Auditor MOVED by: Christina Kerr 2nd: Nicole Asquith CARRIED</p> <p>MOTION to Approve the Aurora Cultural Centre’s 2020 Audited Financial Statements with changes above MOVED by: Nitin Bagga 2nd: Sharon Kelly CARRIED</p> <p>Report from the committee</p> <ul style="list-style-type: none"> • Interim Financial Statement to March 31, 2021 <p>MOTION to Approve the Interim Financial Statements to March 31, 2021 MOVED by: Christina Kerr 2nd: Damien Chan CARRIED</p> <p>MOTION to Accept the Finance & Audit Committee Report MOVED by: Nicole Asquith 2nd: Nitin Bagga CARRIED</p>	
5 (10 min)	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report • DICWG <p>MOTION to authorize the Executive Director to apply for the Ontario Trillium Foundation Operating Stream funding by June 1, 2021, to a Maximum eligible \$100,000. MOVED by: Christina Kerr 2nd: Nicole Asquith CARRIED</p> <p>MOTION to Receive the Executive Director Report MOVED by: Damien Chan 2nd: Nitin Bagga CARRIED</p>	<p>Suzanne Haines</p> <p>Sharon Kelly</p>
6 (20 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • 2021-2023 Board Slate • Review of the 2020 Board Assessment 	<p>Eric Acker</p>

	<ul style="list-style-type: none"> • Notice of Annual Meeting of the Members: June 9, 2021 at 7pm • Bylaw Change recommendation <p>MOTION to recommend the Board 2021-2023 slate as presented to the Annual Meeting of the Members MOVED by: Laura Hostick 2nd: Nicole Asquith CARRIED</p> <p>MOTION to approve the updated G15 Board Succession Policy as presented. MOVED by: Nicole Asquith 2nd: Christina Kerr CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report MOVED by: Nitin Bagga 2nd: Christina Kerr CARRIED</p>	
7 (10 min)	<p>Facility Task Force Report from the committee</p> <p>MOTION to Receive the Facility Task Force Report MOVED by: Damien Chan 2nd: Laura Hostick CARRIED</p>	Nicole Asquith
8	New Business - NONE	ALL
9	<p>Confirmation of next Meeting Board Meeting: June 9th at 6pm via ZOOM Annual General Meeting: June 9th at 7pm via ZOOM Post-AGM Board Meeting: June 9th at 8pm via ZOOM</p>	ALL
10	<p>MOTION to Adjourn Meeting at 9:22 p.m. MOVED by: Nicole Asquith 2nd: Laura Hostick CARRIED</p>	ALL