



AGENDA
Board of Directors Meeting #6
7 pm

Wednesday July 14th, 2021

Eric Acker, Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/85800741779?pwd=enZtNEk4N0NXTkJsNm53dVICN0grUT09>

Meeting ID: 858 0074 1779

Passcode: 865262

Find your local number: <https://us02web.zoom.us/u/ki6nOr5B8>

1 (1 min)	Agenda MOTION to Approve the Agenda	Eric Acker
2 (1 min)	Previous Minutes MOTION to Approve Minutes of Previous Meetings 5A and 5C (June 9 th , 2021)	Eric Acker
3 (1 min)	Statements of Conflict of Interest	ALL
4 (15 min)	Executive Director Report <ul style="list-style-type: none"> • Monthly Report MOTION to Receive the Executive Director Report	Suzanne Haines
5 (10 min)	Facility Task Force Report from the committee MOTION to Receive the Facility Task Force Report	Nicole Asquith
6 (15 min)	Finance & Audit Report from the committee <ul style="list-style-type: none"> • Interim Financial Statements to May 31, 2021 MOTION to Approve the Interim Financial Statements to May 31, 2021 MOTION to Accept the Finance & Audit Committee Report	Laura Hostick
7 (30 min)	Governance & Nominating Report from the committee <ul style="list-style-type: none"> • Governance Policy Review • Finance & Audit Committee Terms of Reference • Finance Policy F1 MOTION to Acknowledge review of existing Governance Policies 3, 7-10, 12, 14, and 18 as reviewed and accept as presented without changes.	Parisa Sabat

	<p>MOTION to Approve updated Governance Policies 1-2, 5-6, 11, 13, 16, and 17 as presented</p> <p>MOTION to Approve the updated Finance & Audit Committee Terms of Reference as presented</p> <p>MOTION to Approve the updated Financial Policy F1 as presented</p> <p>MOTION to Receive the Governance & Nominating Committee Report</p>	
8	New Business	ALL
9	<p>Confirmation of next Meeting Public Board Meeting: September 15th at 6:30pm via ZOOM</p>	ALL
10	MOTION to Adjourn Meeting	ALL

AGENDA
Board of Directors Meeting #6
ZOOM MEETING
7 pm

Wednesday July 14th, 2021

In Attendance: Eric Acker (President), Laura Hostick (Treasurer), Sharon Kelly (Secretary),
Cllr Wendy Gaertner, Cllr Rachel Gilliland, Nicole Asquith, Nitin Bagga, Andrea
Chan, John De Faveri, Christina Kerr, Mandana Gholami

Staff: Suzanne Haines (ED)

Regrets: Damien Chan, Parisa Sabat

Chair: Eric Acker

1 (1 min)	<p>Agenda MOTION to Approve the Agenda MOVED by: Andrea Chan 2nd: Nicole Asquith CARRIED</p>	Eric Acker
2 (1 min)	<p>Previous Minutes 5C updated to accurately reflect attendance. MOTION to Approve Minutes of Previous Meetings 5A as presented and 5C as updated (June 9th, 2021) MOVED by: Nitin Bagga 2nd: Nicole Asquith CARRIED</p>	Eric Acker
3 (1 min)	Statements of Conflict of Interest - NONE	ALL
4 (15 min)	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report <p>MOTION to Receive the Executive Director Report MOVED by: Wendy Gaertner 2nd: Nitin Bagga CARRIED</p>	Suzanne Haines
5 (10 min)	<p>Facility Task Force Report from the committee MOTION to Receive the Facility Task Force Report MOVED by: Christina Kerr 2nd: Andrea Chan CARRIED</p>	Nicole Asquith
6 (15 min)	<p>Finance & Audit Report from the committee</p>	Laura Hostick

	<ul style="list-style-type: none"> • Interim Financial Statements to May 31, 2021 <p>MOTION to Approve the Interim Financial Statements to May 31, 2021 MOVED by: Nicole Asquith 2nd: Christina Kerr CARRIED</p> <p>MOTION to Accept the Finance & Audit Committee Report MOVED by: Nitin Bagga 2nd: Nicole Asquith CARRIED</p>	
<p>7 (30 min)</p>	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • Finance & Audit Committee Terms of Reference • Finance Policy F1 • Governance Policy Review <p>MOTION to Acknowledge the review of existing Governance Policies 3, 7-10, 12,14 and 18 as presented MOVED by: Andrea Chan 2nd: Christina Kerr CARRIED</p> <p>MOTION to Approve updated Governance Policies 1-2, 5-6, 11, 13, 16 and 17 as presented MOVED by: Wendy Gaertner 2nd: Nitin Bagga CARRIED</p> <p>MOTION to Approve the updated Finance & Audit Committee Terms of Reference as presented MOVED by: Nitin Bagga 2nd: Laura Hostick CARRIED</p> <p>MOTION to Approve the updated Financial Policy F1 as presented MOVED by: Christina Kerr 2nd: Nicole Asquith CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report</p>	<p>Mandana Gholami for Parisa Sabat</p>

	MOVED by: Laura Hostick 2 nd : Christina Kerr CARRIED	
8	New Business	ALL
9	Confirmation of next Meeting Public Board Meeting: September 15 th at 6:30pm via ZOOM	ALL
10	MOTION to Adjourn Meeting at 8:05 p.m. MOVED by: Nicole Asquith 2 nd : Andrea Chan CARRIED	ALL