



**AGENDA**  
**Board of Directors Meeting #9 2021**  
**7 pm**

**Wednesday November 10<sup>th</sup>, 2021**

**Eric Acker, Chair**

Join Zoom Meeting

<https://us02web.zoom.us/j/85342993107?pwd=QWtLRFoZc0FFL21iL3JhM2I2VDV6QT09>

Meeting ID: 853 4299 3107

Passcode: 752526

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

<b>1 (1 min)</b>	Agenda <b>MOTION</b> to Approve the Agenda	Eric Acker
<b>2 (1 min)</b>	Previous Minutes <b>MOTION</b> to Approve Minutes of previous two meetings (September 15 <sup>th</sup> , 2021 & October 13, 2021)	Eric Acker
<b>3 (1 min)</b>	<b>Statements of Conflict of Interest</b>	ALL
<b>4 (10 min)</b>	<b>Executive Director Report</b> <ul style="list-style-type: none"> <li>• Monthly Report</li> </ul> <b>MOTION</b> to Receive the Executive Director Report	Suzanne Haines
<b>5 (30 min)</b>	<b>Facility Task Force</b> Report from the committee  <b>MOTION</b> to Receive the Facility Task Force Report	Craig Mather
<b>6 (45 min)</b>	<b>Finance &amp; Audit</b> Report from the committee <ul style="list-style-type: none"> <li>• Interim Financial Statements to September 30, 2021</li> <li>• 2022 Budget Presentation</li> </ul> <b>MOTION</b> to Approve the Interim Financial Statements to September 30, 2021  <b>MOTION</b> to Accept the Finance & Audit Committee Report	Laura Hostick
<b>7 (10 min)</b>	<b>Governance &amp; Nominating</b> Report from the committee <ul style="list-style-type: none"> <li>• TOR # 3 – Governance &amp; Nominating Committee</li> <li>• 2022 Planning Calendar</li> </ul> <b>MOTION:</b> To approve the amended Terms of Reference for the Governance & Nominating Committee as presented.	Parisa Sabat

	<b>MOTION</b> to Receive the Governance & Nominating Committee Report	
<b>8</b>	<b>2022 Board Meeting Dates</b>	
<b>9</b>	<b>New Business</b>	ALL
<b>10</b>	<b>Confirmation of next Meeting</b> December 8 <sup>th</sup> at 6:30pm via ZOOM for PUBLIC MEETING December 8 <sup>th</sup> at 7:00pm via ZOOM for BOARD MEETING	ALL
<b>11</b>	<b>MOTION</b> to Adjourn Meeting	ALL

**MINUTES**  
**Board of Directors Meeting #9 2021**  
**7 pm**

**In Attendance:** Eric Acker (President), Laura Hostick (Treasurer), Sharon Kelly (Secretary), Nitin Bagga, Andrea Chan, Damien Chan, Cllr Wendy Gaertner, Mandana Gholami, Parisa Sabat

**Staff:** Suzanne Haines (Executive Director)

**Regrets:** Nicole Asquith, John De Faveri, Cllr Rachel Gilliland, Christina Kerr

**Wednesday November 10<sup>th</sup>, 2021**

**Eric Acker, Chair**

<b>1</b> (1 min)	<p>Agenda <b>MOTION</b> to Approve the Agenda MOVED by: Parisa Sabat 2<sup>nd</sup>: Andrea Chan <b>CARRIED</b></p>	Eric Acker
<b>2</b> (1 min)	<p>Previous Minutes <b>MOTION</b> to Approve Minutes of September 15<sup>th</sup>, 2021  MOVED by: Parisa Sabat 2<sup>nd</sup>: Nitin Bagga <b>CARRIED</b>  <b>MOTION</b> to Approve Minutes of October 13, 2021 MOVED by: Mandana Gholami 2<sup>nd</sup>: Laura Hostick <b>CARRIED</b></p>	Eric Acker
<b>3</b> (1 min)	<b>Statements of Conflict of Interest - NONE</b>	ALL
<b>4</b> (10 min)	<p><b>Executive Director Report</b></p> <ul style="list-style-type: none"> <li>• Monthly Report (includes 2 videos)</li> <li>• NDTR (National Day of Truth and Reconciliation)</li> <li>• KITS 4 KIDS</li> </ul> <p><b>MOTION</b> to Receive the Executive Director Report MOVED by: Damien Chan 2<sup>nd</sup>: Wendy Gaertner <b>CARRIED</b></p>	Suzanne Haines
	<p><b>Facility Task Force</b> Report from the committee</p>	Craig Mather

	<p><b>MOTION</b> to Receive the Facility Task Force Report  MOVED by: Andrea Chan  2<sup>nd</sup>: Damien Chan  <b>CARRIED</b></p>	
6 (45 min)	<p><b>Finance &amp; Audit</b>  Report from the committee</p> <ul style="list-style-type: none"> <li>• Interim Financial Statements to September 30, 2021</li> <li>• 2022 Budget Presentation</li> </ul> <p><b>MOTION</b> to Approve the Interim Financial Statements to September 30, 2021  MOVED by: Mandana Gholami  2<sup>nd</sup>: Nitin Bagga  <b>CARRIED</b></p> <p><b>MOTION</b> to Accept the Finance &amp; Audit Committee Report  MOVED by: Damien Chan  2<sup>nd</sup>: Parisa Sabat  <b>CARRIED</b></p>	Laura Hostick
7 (10 min)	<p><b>Governance &amp; Nominating</b>  Report from the committee</p> <ul style="list-style-type: none"> <li>• TOR # 3 – Governance &amp; Nominating Committee</li> <li>• 2022 Planning Calendar</li> </ul> <p><b>MOTION:</b> To approve the amended Terms of Reference for the Governance &amp; Nominating Committee as presented.  MOVED by: Wendy Gaertner  2<sup>nd</sup>: Mandana Gholami  <b>CARRIED</b></p> <p><b>MOTION</b> to Receive the Governance &amp; Nominating Committee Report  MOVED by: Wendy Gaertner  2<sup>nd</sup>: Laura Hostick  <b>CARRIED</b></p>	Parisa Sabat
8	<b>2022 Board Meeting Dates</b>	Suzanne Haines
9	<b>New Business: HOLIDAY SOCIAL at Dec. 8 Bd. Mtg.</b> TBD	ALL
10	<b>Confirmation of next Meeting</b>	ALL

	December 8 <sup>th</sup> at 6:30pm via ZOOM for PUBLIC MEETING December 8 <sup>th</sup> at 7:00pm via ZOOM for BOARD MEETING	
<b>11</b>	<b>MOTION</b> to Adjourn Meeting at 8:55 p.m. MOVED by: Andrea Chan 2 <sup>nd</sup> : Damien Chan <b>CARRIED</b>	ALL