



AGENDA
Board of Directors Meeting #1 2022
7 pm

Wednesday January 12th, 2022

Eric Acker, Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/87418858641?pwd=dXhPV25rangvcDBZdjdTQmVPd1pvdz09>

Meeting ID: 874 1885 8641

Passcode: 841910

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 meeting (December 8, 2021)	Eric Acker
3 (1 min)	Statements of Conflict of Interest	ALL
4 (20 min)	Facility Task Force Report from the committee <ul style="list-style-type: none"> • General Principles for the new PCSA with the Town • Terms of Reference Updated (motion to accept in Governance Report) MOTION to Receive the Facility Task Force Report	Craig Mather
5 (20 min)	Governance & Nominating Report from the committee <ul style="list-style-type: none"> • Bylaw Change – Special Meeting of the Members • Imagine Canada Committee Compliance Reports • Appointment of Board member to the Facility Task Force • Updated Facility Task Force Terms of Reference Special Meeting of the Members MOTION to Move into the Special Meeting of the Members MOTION to Appoint _____ to the Facility Task Force MOTION to Approve the updated Facility Task Force Terms of Reference as amended. MOTION to Receive the Governance & Nominating Committee Report	Parisa Sabat

6 (15 min)	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report • Q3 Compliance Statement • Q3 Complaints Statement <p>MOTION to Receive the Q3 Compliance and Complaints Statements</p> <p>MOTION to Receive the Executive Director Report</p>	Suzanne Haines
7 (10 min)	<p>Fund Development</p> <p>Report from the committee</p> <ul style="list-style-type: none"> • 2021 YTD numbers • 2022 budget goals and update on campaigns <p>MOTION to Receive the Fund Development Committee Report</p>	Suzanne Haines
8 (20 min)	<p>Executive Committee</p> <p>Report from the committee</p> <ul style="list-style-type: none"> • In Camera session • 2022 Goals and Strategic Plan extension <p>MOTION to move the meeting In Camera</p> <p>MOTION to Accept the 2021 Executive Director Performance Evaluation review</p> <p>MOTION to Approve the 2022 Executive Director Goals</p> <p>MOTION to Approve the one-year extension of the 2018-2021 strategic plan.</p> <p>MOTION to Receive the Executive Committee Report</p>	Eric Acker
9	New Business	ALL
10	<p>Confirmation of next Meeting</p> <p>February 16th at 7:00pm via ZOOM for BOARD MEETING</p>	ALL
11	MOTION to Adjourn Meeting	ALL



**Minutes
Board of Directors Meeting #1 2022
7 pm**

Wednesday January 12th, 2022

Eric Acker, Chair

In Attendance: Eric Acker (President), Nitin Bagga, Andrea Chan, Damien Chan, Cllr Wendy Gaertner, Cllr Rachal Gilliland, Mandana Gholami Mobarakabadi, Laura Hostick, Christina Kerr, Parisa Sabat

Guest: Craig Mather

Regrets: Sharon Kelly, John De Faveri

Staff: Suzanne Haines

1 (1 min)	<p>Agenda MOTION to Approve the Agenda MOVED by: Nitin Bagga 2nd: Parisa Sabat CARRIED</p>	Eric Acker
2 (1 min)	<p>Previous Minutes MOTION to Approve Minutes of previous meeting (December 8, 2021) MOVED by: Mandana Gholami Mobarakabadi 2nd: Christina Kerr CARRIED</p>	Eric Acker
3 (1 min)	<p>Statements of Conflict of Interest None</p>	ALL
4 (20 min)	<p>Facility Task Force Report from the committee</p> <ul style="list-style-type: none"> • General Principles for the new PCSA with the Town • Terms of Reference Updated (motion to accept in Governance Report) <p>MOTION to Adopt the general principals of the Agreement MOVED by: Nitin Bagga 2nd: Christina Kerr CARRIED</p> <p>MOTION to Receive the Facility Task Force Report MOVED by: Andrea Chan 2nd: Mandana Gholami Mobarakabadi CARRIED</p>	Craig Mather
5 (20 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • Bylaw Change – Special Meeting of the Members • Imagine Canada Committee Compliance Reports 	Parisa Sabat

	<ul style="list-style-type: none"> • Appointment of Board member to the Facility Task Force • Updated Facility Task Force Terms of Reference <p>Special Meeting of the Members MOTION to Move into the Special Meeting of the Members MOVED by: Mandana Gholami Mobarakabadi 2nd: Nitin Bagga CARRIED</p> <p>MOTION to Appoint John De Faveri to the Facility Task Force MOVED by: Laura Hostick 2nd: Parisa Sabat CARRIED</p> <p>MOTION to Approve the updated Facility Task Force Terms of Reference as amended. MOVED by: Damien Chan 2nd: Andrea Chan CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report MOVED by: Wendy Gaertner 2nd: Christina Kerr CARRIED</p>	
<p>6 (15 min)</p>	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report • Q3 Compliance Statement • Q3 Complaints Statement <p>MOTION to Receive the Q3 Compliance and Complaints Statements MOVED by: Mandana Gholami Mobarakabadi 2nd: Damien Chan CARRIED</p> <p>As noted in the Executive Director report, the ED will be submitting an application to the Canadian Heritage Reopening Fund. The Board approves this application and delegates authority to the Executive Director to sign and commit the organization for the project and the funding request.</p>	<p>Suzanne Haines</p>

	<p>MOTION to Receive the Executive Director Report MOVED by: Andrea Chan 2nd: Parisa Sabat CARRIED</p>	
7 (10 min)	<p>Fund Development Report from the committee</p> <ul style="list-style-type: none"> • 2021 YTD numbers • 2022 budget goals and update on campaigns <p>MOTION to Receive the Fund Development Committee Report MOVED by: Damien Chan 2nd: Parisa Sabat CARRIED</p>	Suzanne Haines
8 (20 min)	<p>Executive Committee Report from the committee</p> <ul style="list-style-type: none"> • In Camera session • 2022 Goals and Strategic Plan extension <p>MOTION to move the meeting In Camera MOVED by: Eric Acker 2nd: Andrea Chan CARRIED</p> <p>MOTION to Accept the 2021 Executive Director Performance Evaluation review MOVED by: Damien Chan 2nd: Nitin Bagga CARRIED</p> <p>MOTION to Approve the 2022 Executive Director Goals MOVED by: Mandana Gholami Mobarakabadi 2nd: Christina Kerr CARRIED</p> <p>MOTION to Approve the one-year extension of the 2018-2021 strategic plan. MOVED by: Andrea Chan 2nd: Laura Hostick CARRIED</p>	Eric Acker

	MOTION to Receive the Executive Committee Report MOVED by: Parisa Sabat 2 nd : Christina Kerr CARRIED	
9	New Business None	ALL
10	Confirmation of next Meeting February 16 th at 7:00pm via ZOOM for BOARD MEETING	ALL
11	MOTION to Adjourn Meeting at 9:25pm MOVED by: Damien Chan 2 nd : Christina Kerr CARRIED	ALL