



AGENDA
Board of Directors Meeting #2 2022
7 pm

Wednesday February 16th, 2022

Eric Acker, Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/86158275144?pwd=Mm4zTkFuQVRFejFLRDh2REZyTWZRQT09>

Meeting ID: 861 5827 5144

Passcode: 454889

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 (January 12, 2022)	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 (20 min)	Facility Task Force Report from the committee <ul style="list-style-type: none"> • Update on Box Office General Principles for the new PCSA with the Town MOTION to Receive the Facility Task Force Report	Craig Mather
6 (45 min)	Finance & Audit Committee Report from the committee <ul style="list-style-type: none"> • Interim Financial Statements to December 31, 2021 • 2023 Town Budget request MOTION to Approve the Interim Financial Statements to December 31, 2021 MOTION to Receive the Finance & Audit Committee Report	Laura Hostick
7 (10 min)	Outreach Committee Report from the committee <ul style="list-style-type: none"> • Communications Plan MOTION to Receive the Outreach Committee Report	Nitin Bagga

8 (20 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • Imagine Canada All Standards report • 2021 Imagine Canada Compliance Report <p>MOTION to Receive the Governance & Nominating Committee Report</p>	Parisa Sabat
9 (10 min)	<p>Executive Committee Report from the committee</p> <p>MOTION to Receive the Executive Committee Report</p>	Eric Acker
10	New Business	ALL
11	<p>Confirmation of next Meeting April 13th at 6:30pm via ZOOM for PUBLIC BOARD MEETING</p>	ALL
12	MOTION to Adjourn Meeting	ALL

**Minutes
Board of Directors Meeting #2 2022
7 pm**

Wednesday February 16th, 2022

Eric Acker, Chair

In Attendance: Eric Acker (Chair), Damien Chan, John de Faveri, Cllr Wendy Gaertner, Mandana Gholami Mobarakabadi, Laura Hostick, Christina Kerr, Parisa Sabet

Regrets: Andrea Chan, Nitin Bagga, CLLR Rachel Gilliland, Sharon Kelly

Staff: Suzanne Haines

<p>1 (1 min)</p>	<p>Agenda MOTION to Approve the Agenda Moved By: Wendy Gaertner Seconded By: Christina Kerr CARRIED</p>	<p>Eric Acker</p>
<p>2 (1 min)</p>	<p>Previous Minutes MOTION to Approve Minutes of previous meeting (January 12, 2022) Moved By: John de Faveri Seconded By: Damien Chan CARRIED</p>	<p>Eric Acker</p>
<p>3 (1 min)</p>	<p>Statements of Conflict of Interest None</p>	<p>ALL</p>
<p>4 (15 min)</p>	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report <p>MOTION to Receive the Executive Director Report Moved By: Mandana Gholami M Seconded By: Damien Chan CARRIED</p>	<p>Suzanne Haines</p>
<p>5 (40 min)</p>	<p>Facility Task Force Report from the committee</p> <ul style="list-style-type: none"> • Update on Box Office General Principles for the new PCSA with the Town <p>Staff presented the organizational structure for Aurora Cultural Centre’s operations in Aurora Town Square based on a new model of customer service delivery.</p>	<p>John de Faveri</p>

	<p>MOTION: To accept the revised general principles of governance of Aurora Town Square for the new Provision of Cultural Services Agreement between the Town and the Aurora Cultural Centre which outlines that the Town of Aurora will provide Aurora Cultural Centre box office services to the community through their customer service team. Moved by: Mandana Gholami M Seconded: Laura Hostick</p> <p>MOTION to Receive the Facility Task Force Report Moved By: Laura Hostick Seconded By: Damien Chan CARRIED</p>	
6 (25 min)	<p>Finance & Audit Committee Report from the committee</p> <ul style="list-style-type: none"> • Interim Financial Statements to December 31, 2021 • 2023 Town Budget request <p>MOTION to Approve the Interim Financial Statements to December 31, 2021 Moved By: Mandana Gholami M Seconded By: John de Faveri CARRIED</p> <p>MOTION to Receive the Finance & Audit Committee Report Moved By: Parisa Sabet Seconded By: Damien Chan CARRIED</p>	Laura Hostick
7 (10 min)	<p>Outreach Committee Report from the committee</p> <ul style="list-style-type: none"> • Communications Plan <p>MOTION to Receive the Outreach Committee Report Moved By: Parisa Sabet Seconded By: Wendy Gaertner CARRIED</p>	Suzanne Haines
8 (15 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • Imagine Canada All Standards report • 2021 Imagine Canada Compliance Report 	Parisa Sabat

	<p>MOTION: To accept the imagine Canada compliance report for 2022 and direct staff to submit the report by the April deadline. Moved by: Laura Hostick Seconded: John de Faveri CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report Moved By: Damien Chan Seconded By: John de Faveri CARRIED</p>	
9 (5 min)	<p>Executive Committee Report from the committee</p> <p>MOTION to Receive the Executive Committee Report Moved By: Mandana Gholami M Seconded By: Parisa Sabet CARRIED</p>	Eric Acker
10	<p>New Business Enquiry about when in person meetings can resume. Staff will send a poll to the Board prior to the May meeting to assess comfort of in person meetings.</p>	ALL
11	<p>Confirmation of next Meeting April 13th at 6:30pm via ZOOM for PUBLIC BOARD MEETING</p>	ALL
12	<p>MOTION to Adjourn Meeting Moved by: Wendy Gaertner Seconded by: Mandana Gholami M</p> <p>Meeting adjourned at 8:55</p>	ALL