



AGENDA
Board of Directors Meeting #3 2022
7 pm

Wednesday April 13th, 2022

Eric Acker, Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/87506776786?pwd=OXRRMzNIZUEwWVozLzlvVldlQy9lZz09>

Meeting ID: 875 0677 6786

Passcode: 320033

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 (February 16, 2022)	Eric Acker
3 (1 min)	Statements of Conflict of Interest	ALL
4 (15 min)	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Monthly Report • 2022 Q1 Complaints and Compliance Reports • Q1 Managerial Commentary <p>MOTION to Approve the Managerial Commentary for Q1 2022, AND that Q1 Commentary be sent to Town of Aurora, AND that Q1 Commentary be made available for public release.</p> <p>MOTION to Receive the Q1 2022 Compliance and Complaints Statements</p> <p>MOTION to Receive the Executive Director Report</p>	Suzanne Haines
5 (20 min)	<p>Facility Task Force Report from the committee</p> <p>MOTION to Receive the Facility Task Force Report</p>	John de Faveri

6 (30 min)	<p>Finance & Audit Committee Report from the committee</p> <ul style="list-style-type: none"> • Interim Financial Statements to February 28, 2022 • Updated projections for 2022 • 2023 Town Budget process <p>MOTION to Approve the Interim Financial Statements to February 28, 2022</p> <p>MOTION to Receive the Finance & Audit Committee Report</p>	Laura Hostick
7 (10 min)	<p>Fund Development Committee Report from the committee</p> <p>MOTION to Receive the Fund Development Committee Report</p>	John de Faveri
8 (10 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • Quarterly Risk Assessment <p>MOTION to Receive the Governance & Nominating Committee Report</p>	Parisa Sabat
9 (10 min)	<p>Executive Committee Report from the committee</p> <p>Notice of Special Meeting of the Members – May 11, 2022</p> <ul style="list-style-type: none"> • Agenda – By-law change for Directors residency clause <p>MOTION to Receive the Executive Committee Report</p>	Eric Acker
10	New Business	ALL
11	<p>Confirmation of next Meeting May 11th at 7:00pm via ZOOM</p>	ALL
12	MOTION to Adjourn Meeting	ALL

MINUTES
Board of Directors Meeting #3 2022
7 pm

Wednesday April 13th, 2022

Eric Acker, Chair

In Attendance: Eric Acker (President), Laura Hostick (Treasurer), Sharon Kelly (Secretary), Nitin Bagga, Andrea Chan, Cllr Wendy Gaertner, Cllr Rachel Gilliland, Mandana Gholami M, Christina Kerr, Parisa Sabat

Regrets: Damien Chan, John De Faveri (Vice President)

Staff: Suzanne Haines (Executive Director)

1 (1 min)	<p>Agenda MOTION to Approve the Agenda MOVED by: Wendy Gaertner 2nd: Parisa Sabat CARRIED</p>	Eric Acker
2 (1 min)	<p>Previous Minutes MOTION to Approve Minutes of previous meeting (February 16, 2022) MOVED by: Laura Hostick 2nd: Nitin Bagga 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 • 2022 Q1 Complaints and Compliance Reports • Q1 Managerial Commentary <p>MOTION to Approve the Managerial Commentary for Q1 2022, AND that Q1 Commentary be sent to Town of Aurora, AND that Q1 Commentary be made available for public release.</p> <p>MOVED by: Christina Kerr</p> <p>2nd: Mandana Gholami</p> <p>CARRIED</p> <p>MOTION to Receive the Q1 2022 Compliance and Complaints Statements</p>	Suzanne Haines

	<p>MOVED by: Rachel Gilliland 2nd: Nitin Bagga CARRIED</p> <p>MOTION to Receive the Executive Director Report MOVED by: Wendy Gaertner 2nd: Mandana Gholami CARRIED</p>	
5 (20 min)	<p>Facility Task Force Report from the committee</p> <p>MOTION to Receive the Facility Task Force Report MOVED by: Laura Hostick 2nd: Nitin Bagga CARRIED</p>	<p>Suzanne Haines For: John de Faveri</p>

6 (30 min)	<p>Finance & Audit Committee Report from the committee</p> <ul style="list-style-type: none"> • Interim Financial Statements to February 28, 2022 • Updated projections for 2022 • 2023 Town Budget process <p>MOTION to Approve the Interim Financial Statements to February 28, 2022 MOVED by: Rachel Gilliland 2nd: Christina Kerr CARRIED</p> <p>MOTION to Receive the Finance & Audit Committee Report MOVED by: Parisa Sabat 2nd: Mandana Gholami CARRIED</p>	<p>Laura Hostick</p>
7 (10 min)	<p>Fund Development Committee Report from the committee</p> <p>MOTION to Receive the Fund Development Committee Report MOVED by: Parisa Sabat 2nd: Rachel Gilliland CARRIED</p>	<p>Suzanne Haines for John de Faveri</p>
8 (10 min)	<p>Governance & Nominating Report from the committee</p> <ul style="list-style-type: none"> • Quarterly Risk Assessment 	<p>Parisa Sabat</p>

	<p>MOTION to Receive the Governance & Nominating Committee Report MOVED by: Christina Kerr 2nd: Nitin Bagga CARRIED</p>	
9 (10 min)	<p>Executive Committee Report from the committee</p> <p>Notice of Special Meeting of the Members – May 11, 2022</p> <ul style="list-style-type: none"> • Agenda – By-law change for Directors residency clause <p>MOTION to Receive the Executive Committee Report MOVED by: Andrea Chan 2nd: Christina Kerr CARRIED</p>	Eric Acker
10	New Business - NONE	ALL
11	<p>Confirmation of next Meeting May 11th at 7:00pm via ZOOM</p>	ALL
12	<p>MOTION to Adjourn Meeting @ 9:35 pm MOVED by: Andrea Chan 2nd: Laura Hostick CARRIED</p>	ALL