



**AGENDA**  
**Board of Directors Meeting #5A 2022**  
**6 pm**

**Wednesday June 15<sup>th</sup>, 2022**

**Eric Acker, Chair**

Join Zoom Meeting

<https://us02web.zoom.us/j/86258977904?pwd=S0M2N1UvMWlQNGgxSk00Uk1nSSSt0QT09>

Meeting ID: 862 5897 7904

Passcode: 015421

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 meeting (May 11, 2022)	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>Finance &amp; Audit Committee</b> <ul style="list-style-type: none"> <li>• Investment Decision</li> <li>• Interim Statements</li> <li>• Q1 Interim Financial Statements</li> <li>• 2021 T3010 Report</li> </ul> <b>MOTION</b> to Approve the Interim Financial Statements to April 30, 2022  <b>MOTION</b> to Approve the unaudited interim financial statements for the 3 months ended March 31, 2022 (the Q1 Report) and to approve the filing of the Q1 Report with the Town of Aurora as per the Provision of Cultural Services Agreement.  <b>MOTION</b> to Approve the 2021 T3010 and direct the release to the CRA  <b>MOTION</b> to Accept the Finance & Audit Committee Report	Laura Hostick

<p><b>6 (20 min)</b></p>	<p><b>Governance &amp; Nominating</b>  Report from the committee</p> <ul style="list-style-type: none"> <li>• Slate of members</li> <li>• Fund Development TOR review</li> </ul> <p>Board Slate:  The following Directors be approved for a 2-year term, expiring in June 2024: Edlene Antonio, Roger Feng, Laura Hostick, Anita Townsend</p> <p>The following current Directors who have 1 year remaining in their current 2-year term that expires June 2023 be confirmed: Eric Acker, Andrea Chan, Damien Chan, John De Faveri, Sharon Kelly, Mandana Gholami Mobarakabadi, Parisa Sabat</p> <p><b>MOTION</b> to approve the slate of Board Members for the 2022-2023 term.</p> <p><b>MOTION</b> to approve the Fund Development Committee Terms of Reference as presented</p> <p><b>MOTION</b> to Receive the Governance &amp; Nominating Committee Report</p>	<p>Parisa Sabat</p>
<p><b>7 (5 min)</b></p>	<p><b>Fund Development Committee</b>  Report from the committee</p> <p><b>MOTION</b> to Receive the Fund Development Committee Report</p>	<p>John De Faveri</p>
<p><b>8 (5 min)</b></p>	<p><b>Facility Task Force</b>  Report from the Task Force</p> <p><b>MOTION</b> to Receive the Facility Task Force Report</p>	<p>Eric Acker</p>
<p><b>8</b></p>	<p><b>New Business</b></p>	<p>ALL</p>
<p><b>10</b></p>	<p><b>MOTION</b> to Adjourn Meeting</p>	<p>ALL</p>

**MINUTES**  
2022 Annual General Meeting of Members  
Zoom Webinar

June 15, 2022 at 7:00 PM

Eric Acker, Chair

In Attendance: Eric Acker (President), John De Faveri (Vice-President), Laura Hostick (Treasurer), Sharon Kelly (Secretary), Cllr Wendy Gaertner, Andrea Chan, Mandana Gholami, Christina Kerr, Parisa Sabat

Regrets: Nitin Bagga, Damien Chan, Cllr Rachel Gilliland

Staff: Suzanne Haines (Executive Director)  
Matthew Knox (Box Office & Digital Services Coordinator)

	<b>WELCOME</b>	Eric Acker
1	<b>Agenda</b> Motion to Approve Agenda MOVED by: Christina Kerr 2 <sup>nd</sup> : John De Faveri <b>CARRIED</b>	all
2	<b>Previous Minutes</b> Motion to Approve Minutes from Previous Members Meeting [May 11, 2022] MOVED by: Wendy Gaertner 2 <sup>nd</sup> : John De Faveri <b>CARRIED</b>	all
3	<b>Statements of Conflict of Interest - NONE</b>	all
4	<b>President's Report</b>	Eric Acker
5	<b>Executive Director's Report</b> 2021 Annual Report	Suzanne Haines
6	<b>Treasurer's Report</b> Presentation of the 2021 Audited Financial Statements  <b>MOTION</b> The Members of the Aurora Cultural Centre receive the Audited Financial Statements for year ended December 31, 2021, which Financial Statements were previously approved by the Board of Directors. MOVED by: Parisa Sabat 2 <sup>nd</sup> : Andrea Chan <b>CARRIED</b>	Laura Hostick

	<p><b>Confirmation of Auditor</b></p> <p><b>MOTION:</b> To confirm FOSTER THIBEAULT YOUELL RADLEY PC as the 2022 Auditors.  MOVED by: John De Faveri  2<sup>nd</sup>: Andrea Chan  <b>CARRIED</b></p>	
7	<p><b>Governance &amp; Nominating Report</b></p> <p><b>2022-2023 Slate of Directors</b></p> <p><b>MOTION</b> Resolved that:</p> <ol style="list-style-type: none"> <li>1. The following Directors be approved for a 2-year term, expiring in June 2024: Edlene Antonio, Roger Feng, Laura Hostick, Anita Townsend</li> <li>2. The following current Directors who have 1 year remaining in their current 2-year term that expires June 2023 be confirmed: Eric Acker, Andrea Chan, Damien Chan, John De Faveri, Sharon Kelly, Mandana Gholami Mobarakabadi, Parisa Sabat</li> </ol> <p>MOVED by: Laura Hostick  2<sup>nd</sup>: John De Faveri  <b>CARRIED</b></p>	Parisa Sabat
8	Acknowledgement and thank you to the Board and Committee members	Eric Acker
9	Open Floor to Comments/questions - NONE	All
10	<p>Confirmation of next meeting dates</p> <ul style="list-style-type: none"> <li>• Next Public Meeting: Wed September 14, 2022 @ 6:30PM</li> <li>• Next AGM: Wed June 14, 2023 @ 7PM</li> </ul>	Eric Acker
11	<p>Motion to Terminate Annual General Meeting of Members @ 7:55 PM</p> <p>MOVED by: John De Faveri  2<sup>nd</sup>: Wendy Gaertner  <b>CARRIED</b></p>	All

Signed

Sharon Kelly, Secretary



**Aurora  
Cultural  
Centre**

**Aurora Cultural Centre  
Board of Directors Post AGM meeting #5C  
JUNE 15, 2022  
ZOOM Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/81171105207?pwd=VExPWnZMdTQ0MkVxcndFQ3g0d1FyQT09>

Meeting ID: 811 7110 5207

Passcode: 684390

Find your local number: <https://us02web.zoom.us/u/kdYGSorR2I>

1	<p>Election of Officers Nominations will be called for the positions of:</p> <ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Treasurer</li> <li>• Secretary</li> </ul> <p><b>MOTION:</b> To elect [ ] as President, [ ] as Vice President, [ ] as Treasurer and [ ] as Secretary.</p> <p>Elected President will preside over the meeting</p>	Suzanne Haines, ED
2	Welcome and Introductions	President
3	<p>Committee membership Board members will be asked to choose at least one committee to join. Committee Chairs will be chosen at the first meeting of the committee.</p> <p>Finance &amp; Audit Fund Development Governance &amp; Nominating Outreach</p>	President
4	<p>Confirmation of the Signing Authority Current policy states that there is one to sign under \$5,000 and two to sign &gt;\$5,000. Signing authority is assigned to the President, Treasurer and Executive Director</p> <p><b>MOTION:</b> to confirm [President], [Treasurer], and Suzanne Haines as signing authorities for the Aurora Cultural Centre</p>	President

6	Confirmation of next meeting <ul style="list-style-type: none"><li>July 13, 2022 at 7pm via ZOOM</li></ul>	President
7	Adjourn <b>MOTION</b> to adjourn	