



**Aurora
Cultural
Centre**

AGENDA
Board of Directors Meeting #8 2022
7 pm
ZOOM

Wednesday October 12th, 2022

Eric Acker, Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/88146669367?pwd=Z216Tm1jK2dKNkxpQnR6UEdiSjJCZz09>

Meeting ID: 881 4666 9367

Passcode: 072332

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 meetings on September 14, 2022	Eric Acker
3 (1 min)	Statements of Conflict of Interest	ALL
4 (30 min)	2022-2023 Interim Strategic Plan MOTION to approve the 2022-2023 Interim Strategic Plan	Eric Acker
5 (10 min)	Executive Director Report <ul style="list-style-type: none"> • Monthly Report MOTION to Receive the Executive Director Report	Suzanne Haines
6 (20 min)	Finance & Audit Committee <ul style="list-style-type: none"> • Interim Statements to August 31, 2022 • Report on Q2 Activity • DRAFT 2023-2026 Budget <ul style="list-style-type: none"> • Updates from meetings with Town Staff • Budget Assumptions MOTION to Approve the Interim Financial Statements to August 31, 2022 MOTION to Accept the Finance & Audit Committee Report	Laura Hostick Suzanne Suzanne

7 (10 min)	<p>Outreach Committee Report from the committee</p> <p>MOTION to receive the Outreach Committee Report</p>	Anita Townsend
8 (15 min)	<p>Governance & Nominating Committee Report from the committee</p> <ul style="list-style-type: none"> • Governance Policies 1, 2, 5-9, 11, 13 UPDATED to be approved • Governance Policies 3, 4, 12, 14-18 Reviewed without changes • Board/Chair mentorship program – note: G 13 obligates this program into practice <p>MOTION to approve the updated Governance Policies 1, 2, 5, 6, 7, 8, 9, 11 and 13 as presented.</p> <p>MOTION to Receive the Governance & Nominating Committee Report</p>	Parisa Sabat
9 (15 min)	<p>Development Committee Report from the committee</p> <p>MOTION to Receive the Development Committee Report</p>	John De Faveri
10 (10 min)	<p>Executive Committee Report from the committee</p> <p>MOTION to Receive the Executive Committee Report</p>	Eric Acker
11	New Business	ALL
12	<p>Next Meeting November 16, 2022 at 7:00pm</p>	
13	MOTION to Adjourn Meeting	ALL



**Aurora
Cultural
Centre**

**Minutes
Board of Directors Meeting #8 2022
7 pm
ZOOM**

Wednesday October 12th, 2022

Eric Acker, Chair

Attendees: Eric Acker, Edlene Antonio, Andrea Chan, Damien Chan, John de Faveri, Roger Feng, Cllr Wendy Gaertner, Mandana Gholami Mobarakabadi, Laura Hostick, Sharon Kelly, Anita Townsend,

Regrets: Cllr Rachel Gilliland, Parisa Sabet

1 (1 min)	Agenda MOTION to Approve the Agenda Moved: John de Faveri Seconded: Laura Hostick CARRIED	Eric Acker
2 (1 min)	Previous Minutes MOTION to Approve Minutes of previous meetings on September 14, 2022 Moved: Anita Townsend Seconded: Laura Hostick CARRIED	Eric Acker
3 (1 min)	Statements of Conflict of Interest <ul style="list-style-type: none"> • None 	ALL
4 (30 min)	2022-2023 Interim Strategic Plan MOTION to approve the 2022-2023 Interim Strategic Plan Moved: Sharon Kelly Seconded: Mandana Gholami Mobarakabadi CARRIED	Eric Acker
5 (10 min)	Executive Director Report <ul style="list-style-type: none"> • Monthly Report MOTION to Receive the Executive Director Report Moved: John de Faveri Seconded: Anita Townsend CARRIED	Suzanne Haines

6 (20 min)	<p>Finance & Audit Committee</p> <ul style="list-style-type: none"> Interim Statements to August 31, 2022 <p>MOTION to Approve the Interim Financial Statements to August 31, 2022 Moved: Mandana Gholami Mobarakabadi Seconded: John de Faveri CARRIED</p> <p>MOTION to Accept the Finance & Audit Committee Report Moved: Sharon Kelly Seconded: Wendy Gaertner CARRIED</p>	Laura Hostick
7 (10 min)	<p>Outreach Committee Report from the committee</p> <p>MOTION to receive the Outreach Committee Report Moved: Laura Hostick Seconded: Mandana Gholami Mobarakabadi CARRIED</p>	Anita Townsend
8 (15 min)	<p>Governance & Nominating Committee Report from the committee</p> <ul style="list-style-type: none"> Governance Policies 1, 2, 5-9, 11, 13 UPDATED to be approved Governance Policies 3, 4, 12, 14-18 Reviewed without changes Board/Chair mentorship program – note: G 13 obligates this program into practice <p>MOTION to approve the updated Governance Policies 1, 2, 5, 6, 7, 8, 9, 11 and 13 as presented. Moved: Mandana Gholami Mobarakabadi Seconded: Damien Chan CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report Moved: Anita Townsend Seconded: Laura Hostick CARRIED</p>	Parisa Sabat

<p>9 (15 min)</p>	<p>Development Committee Report from the committee</p> <p>MOTION to Receive the Development Committee Report Moved: Wendy Gaertner Seconded: Edlene Antonio CARRIED</p>	<p>John De Faveri</p>
<p>10 (10 min)</p>	<p>Executive Committee Report from the committee</p> <p>MOTION to Receive the Executive Committee Report Moved: Damien Chan Seconded: Mandana Gholami Mobarakabadi CARRIED</p>	<p>Eric Acker</p>
<p>11</p>	<p>New Business - none</p>	<p>ALL</p>
<p>12</p>	<p>Next Meeting November 16, 2022 at 7:00pm</p>	
<p>13</p>	<p>MOTION to Adjourn Meeting</p> <p>Moved: Sharon Kelly Seconded: John de Faveri CARRIED Meeting Adjourned: 8:33pm</p>	<p>ALL</p>

Signed,

Andrea Chan, Secretary