



**Aurora
Cultural
Centre**

AGENDA
Board of Directors Meeting #9 2022
7 pm
ZOOM

Wednesday November 16th, 2022

Eric Acker, Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/82777234811?pwd=NzJWSzFVRGNLNHIUckNFM3QvZythdz09>

Meeting ID: 827 7723 4811

Passcode: 888836

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 the minutes for October 12, 2022	
3 (1 min)	Statements of Conflict of Interest	ALL
4 (10 min)	Executive Director Report Monthly Report MOTION to Receive the Executive Director Report	Suzanne Haines
5 (5 min)	In Camera Session MOTION to move in camera	ALL
6 (60 min)	Finance & Audit Committee <ul style="list-style-type: none"> • Interim Statements to September 30, 2022 • NEW Budget request to the Town of Aurora MOTION to Approve the Interim Financial Statements to September 30, 2022 MOTION to Approve the new 4-year budget submission to the Town of Aurora for 2023-2026 as presented MOTION to Accept the Finance & Audit Committee Report	Laura Hostick

7 (15 min)	Facility Task Force Report from the task force MOTION to receive the Facility Task Force Report	John De Faveri
8 (15 min)	Governance & Nominating Committee Report from the committee <ul style="list-style-type: none"> • Quarterly Risk Assessment MOTION to approve the Quarterly Risk Assessment as reviewed and presented MOTION to Receive the Governance & Nominating Committee Report	Parisa Sabat
9 (10 min)	Outreach Committee Report from the committee MOTION to receive the Outreach Committee Report	Anita Townsend
10 (10 min)	Development Committee Report from the committee MOTION to Receive the Development Committee Report	John De Faveri
11 (5 min)	Executive Committee Report from the committee <ul style="list-style-type: none"> • 2023 Meeting Dates MOTION to Approve the 2023 Board meeting dates as presented MOTION to Receive the Executive Committee Report	Eric Acker
12	New Business	ALL
13	Next Meeting December 14, 2022 at 6:30pm for PUBLIC meeting	
14	MOTION to Adjourn Meeting	ALL



Minutes
Board of Directors Meeting #9 2022
7 pm
ZOOM

Wednesday November 16th, 2022

Eric Acker, Chair

Attendees: Eric Acker, John de Faveri, Cllr Wendy Gaertner, Mandana Gholami Mobarakabadi, Laura Hostick, Sharon Kelly, Anita Townsend, Parisa Sabat

Regrets: Cllr Rachel Gilliland, Andrea Chan, Edlene Antonio, Damien Chan

Staff : Suzanne Haines

1 (1 min)	<p>Agenda</p> <p>MOTION to Approve the Agenda Moved: Mandana Gholami Mobarakabadi Seconded: Laura Hostick CARRIED</p>	Eric Acker
2 (1 min)	<p>Previous Minutes</p> <p>MOTION to Approve Minutes of previous meetings on October 12, 2022 Moved: Parisa Sabat Seconded: Anita Townsend CARRIED</p>	Eric Acker
3 (1 min)	<p>Statements of Conflict of Interest</p> <ul style="list-style-type: none"> • None 	ALL
4 (30 min)	<p>Executive Director Report Monthly Report</p> <p>MOTION to Receive the Executive Director Report Moved: John De Faveri Seconded: Wendy Gaertner CARRIED</p>	Suzanne Haines
5 (10 min)	<p>In Camera Session</p> <p>MOTION to move in camera Moved: Sharon Kelly Seconded: Laura Hostick CARRIED</p>	Eric Acker

<p>6 (20 min)</p>	<p>Finance & Audit Committee</p> <ul style="list-style-type: none"> • Interim Statements to September 30, 2022 • NEW Budget request to the Town of Aurora <p>MOTION to Approve the Interim Financial Statements to September 30 30, 2022 Moved: John De Faveri Seconded: Parisa Sabat CARRIED</p> <p>MOTION to Approve the new 4-year budget submission to the Town of Aurora for 2023-2026 as presented Moved: John De Faveri Seconded: Anita Townsend CARRIED</p> <p>MOTION to Receive the Finance & Audit Committee Report Moved: Mandan Gholami Seconded: John De Faveri CARRIED</p>	<p>Laura Hostick</p>
<p>7 (10 min)</p>	<p>Outreach Committee Report from the committee</p> <p>MOTION to Receive the Outreach Committee Report Moved: Laura Hostick Seconded: Mandana Gholami CARRIED</p>	<p>Anita Townsend</p>
<p>8 (15 min)</p>	<p>Governance & Nominating Committee Report from the committee</p> <ul style="list-style-type: none"> • Quarterly Risk Assessment <p>MOTION to Approve the Quarterly Risk Assessment as reviewed and presented</p> <p>Moved: Parisa Sabat Seconded: Mandan Gholami CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report Moved: Wendy Gaertner Seconded: John De Faveri CARRIED</p>	<p>Parisa Sabat</p>

<p>9 (15 min)</p>	<p>Facility Task Force Committee Report from the committee</p> <p>MOTION to Receive the Outreach Committee Report Moved: Parisa Sabat Seconded: Laura Hostick CARRIED</p>	<p>John De Faveri</p>
<p>10 (10 min)</p>	<p>Development Committee Report from the committee</p> <p>MOTION to Receive the Development Committee Report Moved: Wendy Gaertner Seconded: John De Faveri CARRIED</p>	<p>Mandana Gholami</p>
<p>11 (5 min)</p>	<p>Executive Committee Report from the committee</p> <ul style="list-style-type: none"> • 2023 meeting dates <p>MOTION to Approve the 2023 Board meeting dates as presented Moved: Anita Townsend Seconded: Laura Hostick CARRIED</p> <p>MOTION to Receive the Executive Committee Report Moved: Laura Hostick Seconded: Mandana Gholami Mobarakabadi CARRIED</p>	<p>Eric Acker</p>
<p>12</p>	<p>New Business - NONE</p>	<p>ALL</p>
<p>13</p>	<p>Next Meeting December 14, 2022 at 6:30pm for PUBLIC meeting</p>	
<p>14</p>	<p>MOTION to Adjourn Meeting Moved: John De Faveri Seconded: Parisa Sabat CARRIED</p> <p>Meeting Adjourned: 9:15 p.m.</p>	<p>ALL</p>

Signed,

Sharon Kelly, recording secretary