



AGENDA
Board of Directors Meeting #10 2022
IN PERSON

Aurora Public Library: Program Room 1

Wednesday December 14th, 2022 @ 7pm

Eric Acker, Chair

1 (1 min)	Agenda MOTION to Approve the Agenda	Eric Acker
2 (1 min)	Previous Minutes MOTION to approve the minutes for November 16, 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 (40 min)	Finance & Audit Committee <ul style="list-style-type: none"> • Interim Statements to October 31, 2022 • Budget Presentation MOTION to Approve the Interim Financial Statements to October 31, 2022 MOTION to Accept the Finance & Audit Committee Report	Laura Hostick
6 (15 min)	Governance & Nominating Committee Report from the committee <ul style="list-style-type: none"> • F4. Signing Authority • Planning Calendar MOTION to approve the adjusted F4. Signing Authority policy as reviewed and presented MOTION to Receive the Governance & Nominating Committee Report	Parisa Sabat
7	New Business Board Meetings: <ul style="list-style-type: none"> • In-person, virtual or hybrid • February Board Meeting Date 	ALL
8	Next Meeting January 16, 2022 at 6pm at Aurora Town Hall Council Chambers for Budget Presentation January 18, 2022 at 7pm for Board meeting	
9	MOTION to Adjourn Meeting	ALL



**Aurora
Cultural
Centre**

AGENDA
Board of Directors Public Meeting #4 2021
6:30 pm
Aurora Public Library Board Room
In Person

Wednesday December 14th, 2022

Eric Acker, Chair

1 (1 min)	Agenda MOTION to Approve the Agenda	Eric Acker
2 (1 min)	Welcome to Guests	Eric Acker
3 (15 min)	Executive Director Report <ul style="list-style-type: none">• Report on Q3 Activity MOTION to Approve the Managerial Commentary for Q3 2022, AND that Q3 Commentary be sent to Town of Aurora, AND that Q3 Commentary be made available for public release.	Suzanne Haines
4 (15 min)	Treasurer's Report <ul style="list-style-type: none">• Report on Q3 Activity MOTION to Approve the unaudited interim financial statements for the 3 months ended September 30, 2022 (the Q3 Report) and to approve the filing of the Q3 Report with the Town of Aurora as per the Provision of Cultural Services Agreement.	Laura Hostick
5 (5 min)	Question & Answer Opportunity for members of the public to ask questions of staff or the Board of Directors	ALL
6	New Business	ALL
7	Confirmation of next Public Meeting April 12, 2023 at 6:30pm	ALL
8	MOTION to Adjourn Meeting	ALL



**Minutes
Board of Directors Public Meeting #4 2022
6:30 pm
Aurora Public Library
Board Room In Person**

Wednesday December 14th, 2022

Eric Acker, Chair

Attendees: Eric Acker, Edlene Antonio, Andrea Chan, John de Faveri, Cllr Wendy Gaertner, Laura Hostick, Sharon Kelly, Anita Townsend,

Regrets: Damien Chan, Mandana Gholami Mobarakabadi Cllr Rachel Gilliland, Parisa Sabet

1 (1 min)	<p>Agenda MOTION to Approve the Agenda Moved: Edlene Antonio Seconded: Sharon Kelly CARRIED</p>	Eric Acker
2 (1 min)	Welcome to Guests	Eric Acker
3 (15 min)	<p>Executive Director Report</p> <ul style="list-style-type: none"> • Report on Q3 Activity <p>MOTION to Approve the Managerial Commentary for Q3 2022, AND that Q3 Commentary be sent to the Town of Aurora, AND that Q3 Commentary be made available for public release Moved: John de Faveri Seconded: Anita Townsend CARRIED</p>	Suzanne Haines
4 (15 min)	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Report on Q3 Activity <p>MOTION to Approve the unaudited interim financial statements for the 3 months ended September 30, 2022 (the Q3 Report) and to approve the filing of the Q3 Report with the Town of Aurora as per the Provision of Cultural Services Agreement. Moved: Sharon Kelly Seconded: Edlene Antonio</p>	Laura Hostick

	CARRIED	
5 (5 min)	Question and Answer Opportunity for members of the public to ask questions of staff or the Board of Directors.	ALL
6	New Business	ALL
7	Confirmation of next Public Meeting April 12, 2023 at 6:30 pm	
8	MOTION to Adjourn Meeting Moved: John de Faveri Seconded: Laura Hostick CARRIED Meeting Adjourned: 7:00pm	ALL



**Aurora
Cultural
Centre**

**Minutes
Board of Directors Meeting #10 2022
IN PERSON
Aurora Public Library:
Program Room 1**

Wednesday December 14th, 2022 7:00 pm

Eric Acker, Chair

Attendees: Eric Acker, Edlene Antonio, Andrea Chan, John de Faveri, Cllr Wendy Gaertner, Laura Hostick, Sharon Kelly, Parisa Sabet, Anita Townsend,

Regrets: Damien Chan, Cllr Rachel Gilliland, Mandana Gholami Mobarakabadi

1 (1 min)	<p>Agenda MOTION to Approve the Agenda Moved: Sharon Kelly Seconded: Anita Townsend CARRIED</p>	Eric Acker
2 (1 min)	<p>Previous Minutes MOTION to approve the minutes for November 16, 2022 Moved: Laura Hostick Seconded: Edlene Antonio CARRIED</p>	Eric Acker
3 (1 min)	Statements of Conflict of Interest	ALL
4 (10 min)	<p>Executive Director Report Monthly Report MOTION to Receive the Executive Director Report Moved: Sharon Kelly Seconded: Edlene Antonio CARRIED</p>	Suzanne Haines

5 (40 min)	<p>Finance & Audit Committee</p> <ul style="list-style-type: none"> • Interim Statements to October 31, 2022 • Budget Presentation <p>.</p> <p>MOTION to Approve the Interim Financial Statements to October 31, 2022 Moved: John de Faveri Seconded: Edlene Antonio CARRIED</p> <p>MOTION to Accept the Finance & Audit Committee Report Moved: Sharon Kelly Seconded: Edlene Antonio CARRIED</p>	Laura Hostick
6 (15 min)	<p>Governance & Nominating Committee</p> <p>Report from the committee</p> <ul style="list-style-type: none"> • F4. Signing Authority • Planning Calendar <p>MOTION to approve the adjusted F4. Signing Authority policy as reviewed and presented. Moved: Anita Townsend Seconded: Edlene Antonio CARRIED</p> <p>MOTION to Receive the Governance & Nominating Committee Report Moved: Sharon Kelly Seconded: Laura Hostick CARRIED</p>	Edlene Antonio
7	<p>New Business</p> <p>Board Meetings</p> <ul style="list-style-type: none"> • In-person, virtual or hybrid • February Board Meeting Date <p>Note for Quorum count: to state ‘in-person’ or ‘virtual’, providing there is an opportunity technical support.</p> <p>Note: February Meeting will be scheduled via doodle. Proposed possible dates of February 15, 16 or 22, 2023.</p>	ALL
8	<p>Next Meeting</p> <p>January 16, 2023 at 6pm at Aurora Town Hall Council Chambers for Budget Presentation</p> <p>January 18, 2023 at 7pm for Board meeting</p>	
9	<p>MOTION to Adjourn Meeting</p>	ALL

	Moved: John de Faveri Seconded: Sharon Kelly CARRIED Meeting Adjourned: 7:55pm	
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Signed,

Andrea Chan, Secretary