



**PERFORMING ARTS
GALLERIES
EDUCATION**

MINUTES

Board of Directors Meeting #10 2025

HYBRID (in person and virtual)

School House Meeting Room

Wednesday December 17, 2025 @ 7pm

Chair: Mary Ann McConkey (President)

Present: Edlene Antonio, Garry Blye, Councillor John Gallo, Stephen Lusk, Mary Ann McConkey (Chair), Colette Nemni, Morry Patoka (virtual), Anita Townsend, Paulina Vujinovic, Councillor Ron Weese

Regrets: Phiona Durrant

Staff: Suzanne Haines

1 (1 min)	Agenda MOTION to Approve the Agenda Moved: Ron Weese 2 nd : Edlene Antonio Carried	Mary Ann McConkey
2 (2 min)	Previous Minutes MOTION to approve the minutes for the Board meeting #9 on November 12, 2025 Moved: Garry Blye 2 nd : Colette Nemni Carried	Mary Ann McConkey
3 (1 min)	Statements of Conflict of Interest	ALL
4 (10 min)	Executive Director Report - December ED Report – reporting on November activity - Q3 Complaints Statement - Q3 Compliance Statement - Update on agreements with the Town MOTION to receive the Q3 complaints and compliance statements as presented. Moved: Edlene Antonio 2 nd : Ron Weese Carried MOTION to Receive the Executive Director Report Moved: Garry Blye 2 nd : Colette Nemni Carried	Suzanne Haines
5 (10 min)	Finance & Audit Committee Interim Financial Statement to October 31, 2025	Paulina Vujinovic

	MOTION to Approve the Interim Financial Statements to October 31, 2025. Moved: Colette Nemni 2nd: Ron Weese Carried MOTION to Accept the Finance & Audit Committee Report. Moved: Edlene Antonio 2nd: Anita Townsend Carried	
6 (15 min)	Governance & Nominating Committee • Report from the Committee • Terms of Reference 1 reviewed to approve changes • Terms of Reference 7 presented with changes • Board Secretary appointment – nominations from the floor MOTION to Approve Terms of Reference 1 & 7 as presented Moved: Garry Blye 2nd: Edlene Antonio Carried MOTION to Appoint Colette Nemni to the role of Secretary for a term to conclude at the 2026 AGM Moved: Mary Ann McConkey 2nd: Anita Townsend Carried MOTION to Accept the Governance & Nominating Committee Report Moved: Ron Weese 2nd: Colette Nemni Carried	Edlene Antonio
7 (10 min)	Development Committee Report from the Committee MOTION to Accept the Development Committee Report Moved Edlene Antonio 2nd: Garry Blye Carried	Stephen Lusk
8 (10 min)	Outreach Committee Report from the Committee MOTION to Accept the Outreach Committee Report	Anita Townsend

	Moved: Edlene Antonio 2 nd : John Gallo Carried	
9	President's Report - Board member resignation – Mondana Gholami Mobarakabadi - January 27 th 2026-2030 Strategic Plan presentation to the Aurora Town Council. Board members invited to attend.	Mary Ann McConkey
10	New Business	
11	Next Meeting January 21, 2026 • 7 – 9 pm Board Meeting – School House Meeting Room	
12	MOTION to Adjourn Meeting Moved: Stephen Lusk 2 nd : Garry Blye Carried Meeting Adjourned @ 8:25	ALL

Minutes recorded by:

Anita Townsend – Secretary of the Board

Anita Townsend