



**PERFORMING ARTS
GALLERIES
EDUCATION**

**Minutes
Board of Directors Meeting #1 2026
In Person
Slab Town Armoury Event Space
Wednesday January 21, 2026 @ 7pm**

Present: Phiona Durrant, Councillor John Gallo, Steve Lusk, Mary Ann McConkey, Colette Nemni, Morry Patoka, Anita Townsend, Paulina Vujinovic

Regrets: Edlene Antonio, Garry Blye, Councillor Ron Weese

Recording Secretary: Colette Nemni

Staff: Suzanne Haines

1	Agenda MOTION to Approve the Agenda. Moved: S. Lusk Seconded: P. Vujinovic Carried	Mary Ann McConkey
2	Motion to move into In Camera Session Moved C. Nemni Seconded: A. Townsend The Board reviewed and discussed the Executive Director's performance	Mary Ann McConkey
3	Motion to move out of In Camera Session Moved: C. Nemni Seconded: P. Durrant	Mary Ann McConkey
4	Previous Minutes MOTION to approve the minutes for the Board meeting #10 on December 17, 2025 Moved: M. Patoka Seconded: S. Lusk Carried	Mary Ann McConkey
5	Statements of Conflict of Interest - none	ALL
6	Executive Committee Report – The Board discussed and decided that the open Board position will be filled in the regular recruitment and nomination process. The recruitment will align with the organization's strategic plan and the Board's skill matrix. The ACC strategic plan is being presented to Council on January 27, 2026 at 7pm. Everyone is encouraged to attend and support. Motion to accept the Exec Committee Report Moved: A. Townsend	Mary Ann McConkey

	Seconded: P. Vujinovic Carried	
7	Executive Director Report January ED Report – reporting December activity MOTION to Receive the Executive Director Report Moved: R. Weiss Seconded: J. Gallo Carried.	Suzanne Haines
8	Finance & Audit Committee Interim Financial Statement to November 30, 2025 MOTION to Approve the Interim Financial Statements to November 30, 2025 Moved: M. Patoka Seconded: J. Gallo Carried. MOTION to Accept the Finance & Audit Committee Report Moved: P. Vujinovic Seconded: P. Durrant Carried.	Paulina Vujinovic
9	Governance & Nominating Committee Report from the Committee - Review of Risk Assessment Report - G16 Board Expense Policy (Reviewed with no changes) - G20 Equity and Inclusion Policy (presented with recommended changes) Motion to Accept the Risk Assessment Report with recommended changes Moved: P. Durrant Seconded: P. Vujinovic Carried. MOTION to Accept the review of the following Policy where no changes are recommended - G16 Board Expense Policy Moved: P. Vujinovic Seconded: A. Townsend Carried.	Mary Ann McConkey

	Motion to Approve G20 Equity and Inclusion Policy as updated Moved: A. Townsend Seconded: P. Vujinovic Carried. MOTION to Accept the Governance & Nominating Committee Report Moved: C. Nemni Seconded: S. Lusk Carried.	
10	Development Committee Report from the Committee - We achieved the 2025 goal. Congratulations are in order! D2 Donor Policy Review Motion to acknowledge the review of D2 Donor Policy as presented with no changes Moved: S. Lusk Seconded: P. Vujinovic MOTION to Accept the Development Committee Report Moved: M. Patoka Seconded: P. Durrant Carried.	Steve Lusk
11	Outreach Committee Report from the Committee MOTION to Accept the Outreach Committee Report Moved: M. Patoka Seconded: J. Gallo Carried.	Anita Townsend
12	New Business – none raised	
13	Next Meeting February 25, 2026 7 – 9 pm Board Meeting – School House Meeting Room	

Signed,

Colette Nemni; Secretary

Colette Nemni