



**PERFORMING ARTS
GALLERIES
EDUCATION**

MINUTES

Board of Directors Meeting #2 2026

Hybrid (in person and Teams)

School House Meeting Room

Wednesday February 25, 2026 @ 7pm

Chair: Mary Ann McConkey (President)

Present: Edlene Antonio, Garry Blye, Councillor John Gallo, Steve Lusk (virtual), Mary Ann McConkey (Chair), Morry Patoka, Anita Townsend, Pauline Vujinovic

Regrets: Phiona Durrant, Colette Nemni, Councillor Ron Weese

Staff: Suzanne Haines

1 (1 min)	Agenda MOTION to Approve the Agenda Moved: Edlene Antonio 2 nd : Morry Patoka CARRIED	Mary Ann McConkey
2 (2 min)	Previous Minutes MOTION to approve the minutes for Board meetings #1 on January 21, 2026 Moved: Anita Townsend 2 nd : Garry Blye CARRIED	Mary Ann McConkey
3 (1 min)	Statements of Conflict of Interest	ALL
4 (30 min)	Executive Committee Report 2026 ED Goals MOTION - Approved and accepted 2026 Executive Director Goals Moved: Morry Patoka 2 nd : Garry Blye CARRIED 2026 – 2030 Annual Strategic Plan - Strategies and Key Performance Indicators posted in the online Board file.	Mary Ann McConkey
5 (5 min)	Executive Director Report February ED Report – reporting on January activity MOTION to Receive the Executive Director Report	Suzanne Haines

	Moved: Garry Blye 2nd: Morry Patoka CARRIED	
6 (30 min)	Finance & Audit Committee - Interim Financial Statement to December 31, 2025 2026 Budget – FOR APPROVAL MOTION to Approve the Interim Financial Statements to December 31, 2025 Moved: Garry Blye 2nd: Edlene Antonio CARRIED MOTION to Approve the revised 2026 Budget as presented Moved: Paulina Vujinovic 2nd: Morry Patoka CARRIED MOTION to Accept the Finance & Audit Committee Report Moved: Anita Townsend 2nd: John Gallo CARRIED	Paulina Vujinovic
7 (10 min)	Development Committee Report from the Committee MOTION to Accept the Development Committee Report Moved: Paulina Vujinovic 2nd: Edlene Antonio CARRIED	Steve Lusk
8 (10 min)	Outreach Committee Report from the Committee MOTION to Accept the Outreach Committee Report Moved: Morry Patoka 2nd: Edlene Antonio CARRIED	Anita Townsend
9	New Business The next agreements between Aurora Town Council and Aurora Cultural Centre Board are still with Town legal	

	department. The two agreements are being amalgamated into one, with changes made to reflect the new reality. • ACC lawyers have reviewed and find no legal issues. Once the Town team has reviewed, it will be sent to ACC lawyers for review. The expectation is that the review will be possible on March break. • Tentative meeting scheduled on March 26 at 7:00 pm. for ACC board members to review and approve the new Agreement, prior to the Aurora Council meeting.	
10	Next Meeting March 26, 7pm – Review of Town Agreement April 15, 2026 • 6:30pm – Public Board Meeting – Homeroom Galleries • 7 – 9 pm Board Meeting – School House Meeting Room	
11	MOTION to Adjourn Meeting Moved: Garry Blye 2nd: John Gallo CARRIED Adjourned at 8:30	ALL

Minutes recorded by:

Anita Townsend – Board Member

Anita Townsend