



**PERFORMING ARTS
GALLERIES
EDUCATION**

**Minutes
Board of Directors Meeting #4 2026
School House Meeting Room
Wednesday May 27, 2026 @ 7pm**

Attendees: Mary Ann McConkey (President), Colette Nemni, Morry Patoka, Paulina Vujinovic, Garry Blye, Anita Townsend

Virtual attendance: Councillor Ron Weese, Councillor John Gallo (Left at 8pm), Steve Lusk,

Regrets: Phiona Durrant, Edlene Antonio

Staff: Suzanne Haines

Minutes taken by Colette Nemni, Secretary

1 (1 min)	Agenda MOTION to Approve the Agenda with an additional item inserted that the Board In Camera minutes of April 17, 2026, be approved. Moved: A. Townsend Second: P. Vujinovic Carried.	Mary Ann McConkey
2 (2 min)	Previous Minutes MOTION to approve the minutes for the Board meeting on April 15, 2026 Moved: M. Patoka Second: J. Gallo Carried.	Mary Ann McConkey
3 (1 min)	Statements of Conflict of Interest – none were noted.	ALL
4 (10 min)	Finance & Audit Committee Linda Thibeault CPA of FOSTER THIBEAULT YOUELL RADLEY PC presented the 2025 Audited Financial Statements. Report from the Auditor • Audited Financial Statements • Communication from the Auditor • T3010 Charity Return • T1235 Directors/Trustees and Like Officials Worksheet MOTION to move in camera with the Auditor Moved: G. Blye Second: A. Townsend	Paulina Vujinovic

	Carried. S. Haines left the meeting room. MOTION to approve the 2025 Audited Financial Statements with note 12 to be reworded to reflect appropriate changes. Moved: M. Patoka Second: R. Weese Carried. MOTION to approve the submission of the T3010 charity return and T1235 Directors/Trustees and Like Officials Worksheet as prepared – This motion has been deferred to the June 17, 2026, Board meeting. Report from the committee Interim March 31, 2026, interim statement MOTION to Approve the interim financial statements to March 31, 2026, interim statement Moved: P. Vujinovic Second: G. Blye Carried. MOTION to Accept the Finance & Audit Committee Report Moved: A. Townsend Second: G. Blye Carried.	
5 (5 min)	Executive Director Report Monthly Report – reporting on April/May activity Suzanne reviewed the marketing expenses for the ACC spent to date. Suzanne provided details regarding the Special Project Fund and permitted uses of the fund. In response, the following motion was put forward. MOTION to approve the use of up to \$50,000 from the Special Project Fund to reimburse expenses for the inaugural launch of the Winter Blues Festival. Moved: M. Patoka Second: M.A. McConkey Carried. Suzanne updated the Board regarding the availability of Cyber	Suzanne Haines

	Security Insurance. All the ACC's data resides on the Town of Aurora except the Donor Perfect Program which is the program that allows the ACC to collect donations. The Board endorsed the decision to purchase cyber security insurance for data residing on the Donor Perfect Program. MOTION to Receive the Executive Director's Report Moved: C. Nemni Second: A. Townsend Carried.	
6 (1 min)	MOTION to approve the In Camera minutes for the Board meeting on April 15, 2026 Moved: G. Blye Second: M. Patoka Carried.	Mary Ann McConkey
7 (20 min)	Governance & Nominating Committee Report from the Committee • Board Performance Review Results • Board member slate • Term limits for Committee chairs & past President role [discussion] MOTION to confirm receipt and review of the 2025 Board Assessment results Moved: M. Patoka Second: P. Vujinovic Carried. MOTION: to recommend the following slate to the Members at the Annual General Meeting The following current Directors who have 1 year remaining in their current 2-year term that expires June 2027 be confirmed: Garry Blye, Colette Nemni, Morry Patoka, and Paulina Vujinovic For a two-year term expiring in June 2028: Edlene Antonio, Phiona Durrant, Stephen Lusk, Mary Ann McConkey, and Anita Townsend, Jane St. Germain, Mat Murray Moved: C. Nemni Second: G. Blye Carried.	Mary Ann McConkey

	MOTION to Accept the Governance & Nominating Committee Report Moved: A. Townsend Second: M. Patoka Carried.	
8 (10 min)	Development Committee Report from the Committee MOTION to Accept the Development Committee Report Moved: C. Nemni Second: M. Patoka Carried.	Stephen Lusk/ Morry Patoka
9 (5 min)	Outreach Committee Report from the Committee MOTION to Accept the Outreach Committee Report Moved: G. Blye Second: P. Vujinovic Carried.	Anita Townsend
10 (10 min)	Executive Committee Report from the Committee In camera sessions MOTION to Accept the Executive Committee Report Moved: M. Patoka Second: A. Townsend Carried.	Mary Ann McConkey
11	New Business – Mary Ann advised the position of Chair of the Governance Committee has become available. The Board inquired if Colette Nemni would be willing to assume this responsibility. This issue will be addressed after the AGM. Board members were also advised of the requirement to maintain neutrality during the upcoming municipal elections.	ALL
12	Next Meeting June 17, 2026 6pm – 7pm – Pre-AGM Board Meeting	

	• 7pm – 7:30pm – AGM • 7:30pm – 9pm – Post-AGM Board Meeting	
13	MOTION to Adjourn Meeting at 9:30pm Moved: C. Nemni Second: M. Patoka Carried.	ALL

Colette Nemni