



MINUTES
Board of Directors Meeting #5A 2026
Hybrid
School House Meeting Room
Wednesday June 17, 2026 @ 6:00pm

Attendees: Mary Ann McConkey (President), Colette Nemni, Morry Patoka, Paulina Vujinovic, Garry Blye, Anita Townsend, Councillor Ron Weese, Steve Lusk, Edlene Antonio, Phiona Durrant,
Regrets: Councillor John Gallo
Staff: Suzanne Haines

Minutes taken by Colette Nemni, Secretary

1 (1 min)	Agenda MOTION to Approve the Agenda Moved: Anita Townsend 2 nd : Edlene Antonio Carried	Mary Ann McConkey
2 (2 min)	Previous Minutes MOTION to approve the minutes for the Board meeting on May 27, 2026 as presented Moved: Garry Blye 2 nd : Morry Patoka Carried	Mary Ann McConkey
3 (1 min)	Statements of Conflict of Interest – None Noted	ALL
4 (15 min)	Finance & Audit Committee Report from the committee - Interim Financial Statements to April 30, 2026 - Q1 Interim Financial Statement to March 31, 2026 MOTION to Approve the interim financial statements to April 30, 2026 interim statement Moved: Garry Blye 2 nd : Phiona Durrant CARRIED MOTION to Approve the unaudited interim financial statements for the 3 months ended March 31, 2026 (the Q1 Report) and to approve the filing of the Q1 Report with the Town of Aurora as per the Provision of Cultural Services Agreement and to release the statement to the Public.	Paulina Vujinovic

	Moved: Paulina 2nd: Steve Lusk CARRIED MOTION to Accept the Finance & Audit Committee Report Moved: Morry Patoka 2nd: Edlene Antonio CARRIED	
5 (15 min)	Governance & Nominating Committee Report Report from the committee • Past President role • Risk Assessment MOTION to approve the updated Terms of Reference 7 Board President as amended Moved: Morry Patoka 2nd: Paulina Vujinovic CARRIED MOTION to receive the review of the quarterly risk assessment as presented Moved: Steve Lusk 2nd: Anita Townsend CARRIED MOTION to Accept the Governance & Nominating Committee Report Moved: Mary Ann McConkey 2nd: Edlene Antonio CARRIED	Edlene Antonio
6 (15 min)	Development Committee Report Report from the Committee • Fall Fundraiser MOTION to approve the 2026 Fall Fundraising Budget Moved: Anita Townsend 2nd: Morry Patoka CARRIED MOTION to Accept the Development Committee Report	Steve Lusk

	Moved: Paulina Vujinovic 2 nd : Garry Blye CARRIED	
7 (2 min)	Consent Agenda - Executive Director Report - Outreach Committee Report MOTION to Accept the Consent Agenda Reports Moved: Colette Nemni 2 nd : Edlene Antonio CARRIED	Mary Ann
8	Next Meeting - June 17, 2026 at 7pm Annual General Meeting - June 17, 2026 after AGM – meeting of the new Board	
9	MOTION to Adjourn Meeting @ 6:45pm Moved: Paulina Vujinovic 2 nd : Morry Patoka Carried	ALL

Colette Nemni