



**PERFORMING ARTS  
GALLERIES  
EDUCATION**

**MINUTES**  
**Board of Directors Meeting #3 2026**  
**Hybrid**  
**School House Meeting Room**  
**Wednesday April 15, 2026 @ 7pm**

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

**Minutes taken by Colette Nemni, Secretary**

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| <b>1</b> | <p>Agenda</p> <p><b>MOTION</b> to Approve the Agenda<br/>Moved: M. Patoka<br/>Seconded: G. Blye<br/>Carried</p>                                                                                                                                                                                                                                                                                                                                                                        | Mary Ann McConkey |
| <b>2</b> | <p>Previous Minutes</p> <p><b>MOTION</b> to approve the minutes for the Board meeting #2 on February 25, 2026<br/>Moved: E. Antonio<br/>Seconded: J. Gallo<br/>Carried</p>                                                                                                                                                                                                                                                                                                             | Mary Ann McConkey |
| <b>3</b> | <p><b>Statements of Conflict of Interest</b><br/>None noted</p>                                                                                                                                                                                                                                                                                                                                                                                                                        | ALL               |
| <b>4</b> | <p><b>President's Update</b></p> <ul style="list-style-type: none"> <li>Update on TOA/ACC agreement – variety of dates will be in play. Parties are hopeful documents will be finalized before end of June.</li> </ul> <p><b>MOTION</b> to move into In-Camera Session<br/>Moved: C. Nemni<br/>Seconded: M. Patoka<br/>Carried.<br/>Legal matters were discussed</p> <p><b>MOTION</b> to move out of In-Camera Session<br/>Moved: M. Patoka<br/>Seconded: P. Vujinovic<br/>Carried</p> | Mary Ann McConkey |

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| 5 | <b>Review Insurance Coverage Report</b><br>The Board reviewed the ACC insurance coverage. Adding additional cybersecurity coverage will be explored.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Suzanne Haines    |
| 6 | <b>Executive Director Report</b> <ul style="list-style-type: none"> <li>• Monthly Report – reporting on February &amp; March activity</li> <li>• Q1 Compliance &amp; Complaints Report</li> <li>• Managerial Commentary</li> <li>• Strategic Plan progress report</li> </ul> <p><b>MOTION</b> to Receive the Q1 Compliance &amp; Complaints reports<br/>         Moved: E. Antonio<br/>         Seconded: J. Gallo<br/>         Carried</p> <p><b>MOTION</b> to Approve the Managerial Commentary for Q1 2026, AND that Q1 Commentary be sent to Town of Aurora, AND that Q1 Commentary be made available for public release.<br/>         Moved: G. Blye<br/>         Seconded: R. Weese<br/>         Carried</p> <p><b>MOTION</b> to Receive the Executive Director Report<br/>         Moved: C. Nemni<br/>         Seconded: E. Antonio<br/>         Carried</p> | Suzanne Haines    |
| 7 | <b>Finance &amp; Audit Committee</b><br>Report from committee <ul style="list-style-type: none"> <li>• Cumulative February 28,2026 interim statement</li> <li>• Great Artist Music Series program review</li> </ul> <p><b>MOTION</b> to Approve the interim financial statements to February 28, 2026<br/>         Moved M. Patoka<br/>         Seconded: R. Weese<br/>         Carried</p> <p><b>MOTION</b> to transfer the surplus from the 2025 Great Artist Music Series program of \$4,446.75 from working capital to the Classical Music Fund Reserve.<br/>         Moved: J. Gallo<br/>         Seconded: P. Vujinovic<br/>         Carried</p> <p><b>MOTION</b> to Accept the Finance &amp; Audit Committee Report<br/>         Moved: G. Blye</p>                                                                                                           | Paulina Vujinovic |

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|           | Seconded: M. Patoka<br>Carried                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                   |
| <b>8</b>  | <b>Governance &amp; Nominating Committee</b><br>Report from the Committee <ul style="list-style-type: none"> <li>Review and updates to policy F2: Investment Policy</li> </ul> Board members will be receiving an email to complete a Board Assessment<br><br><b>MOTION</b> to Approve the following revised Policy as presented<br>Moved: E. Antonio<br>Seconded: P. Vujinovic<br>Carried<br><br><b>MOTION</b> to Accept the Governance & Nominating Committee Report<br>Moved: M. Patoka<br>Seconded: E. Antonio<br>Carried | Edlene Antonio    |
| <b>9</b>  | <b>Development Committee</b><br>Report from the Committee <ul style="list-style-type: none"> <li>2026 Budget and YTD report</li> </ul> <b>MOTION</b> to Accept the Development Committee Report<br>Moved: M. Patoka<br>Seconded: M. McConkey<br>Carried                                                                                                                                                                                                                                                                       | Morry Patoka      |
| <b>10</b> | <b>Outreach Committee</b><br>Report from the Committee <ul style="list-style-type: none"> <li>April 12-13 Home Show</li> </ul> It was reported that participation at Aurora Home Show was excellent.<br><br><b>MOTION</b> to Accept the Outreach Committee Report<br>Moved: C. Nemni<br>Seconded: E. Antonio<br>Carried                                                                                                                                                                                                       | Mary Ann McConkey |
| <b>11</b> | <b>New Business - none</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ALL               |
| <b>12</b> | <b>Next Meeting</b> <ul style="list-style-type: none"> <li>May 20, 2026 7-9pm</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |
| <b>13</b> | <b>MOTION</b> to Adjourn Meeting at 10pm<br>Moved: M. Patoka<br>Seconded: P. Vujinovic<br>Carried                                                                                                                                                                                                                                                                                                                                                                                                                             | ALL               |

Signed,

Colette Nemni, Board Secretary

*Colette Nemni*