



Agenda Minutes of Directors September 18, 2023

Invited: Cher Allen, Kathy Brook, Cliff Hood, Christine Keay, Gwen Smoluk, Ken Storozuk, Steven Leduc, Alyson Renaldo

Regrets: Steven Leduc

Meeting start time: 7:01 pm Central

Meeting location: Zoom

Item	Notes	Action
1.	<u>President Welcome and Land Acknowledgement:</u>	
2.	<u>Guest Speaker: Benoit Gaidian Governance</u>	
3.	<u>Role Call:</u> <i>As above</i>	
4.	<u>Additions to Agenda:</u> <i>None</i>	
5.	<u>Approval of Agenda:</u> <i>Motion to approve the agenda as amended: Moved: Cher Second: Christine</i>	Carried
6.	<u>Declaration of Conflict:</u> <i>None</i>	
7.	<u>Approval of August BOD meeting minutes:</u> <i>Motion to approve the August BOD meeting minutes Moved: Cliff Second: Ken</i>	Carried
8.	<u>Business Arising:</u> : <i>We were not successful in purchasing the streaming equipment.</i>	
9.	<u>Electronic Correspondence: (All carried) :</u> <i>None</i>	
10.	<u>Financial Report,</u> <i>Motion to approve financial report as circulated Moved: Ken Second: Cliff</i>	Carried Terry/Kathy to look at GIC's even for 30-day period so minimal cash in the bank.
11.	<u>Reports:</u> See attached : Conflict with Westerns : Staff to better communicate big decisions and ask for members as well for input or opportunity to give input.	
12.	<u>Motions:</u> <i>None</i>	
13.	<u>Review of risk management and report card and operational plan:</u>	

	- <i>On track and have accomplished a lot of the operational plan to date.</i>	
14.		
15.	Next Meeting: Monday October 16, 7:00 pm Central	
16.	Adjournment: <i>Motion to adjourn 8:29 Cliff</i>	Carried