



Date:	December 19, 2016	Time: 4:20 PM	
Location:	225 King St E, Frontenac Inn		
Attended:	Shai Dubey, Chair Mayor Paterson Lyndsay Wise David Carnegie	Sandra Gibson Councillor Hutchison Peter Dalton Peter Kraus	Judith Pineault Trevor Wilson Gillian Watters
Staff:	Donna Gillespie	Riley Hewitt	
Regrets:	Niall O'Driscoll Councillor Turner	Bo Wandschneider Bill Durnford	Councillor Allen

1. Call to Order: 4:20 PM
2. Approval of Agenda
 - Motion to “approve the agenda as presented;” moved by David Carnegie, seconded Judith Pineault. Carried
3. Disclosure of Conflict of Interest
 - None
4. Approval of the Minutes:
 - Motion to “approve the minutes of the Annual General Meeting July 18, 2016;” moved by Mayor Paterson, seconded by Sandra Gibson. Carried.
5. Ratification of the acceptance of membership and re-appointment of Board Directors.
 - Shai Dubey stated that David Carnegie and Bill Durnford finished their 1 year terms and are both re-appointed for 3 year terms ending December 31, 2019.
 - Motion to “ratify acceptance and reappointment” moved by Mayor Paterson, seconded by Judith Pineault. Carried.
6. Ratification of the acceptance of membership and the appointment and/or re-appointment of Municipal Board Directors
 - Shai Dubey stated that Councillor Hutchison, Councillor George and Councillor Turner have been appointed/re-appointed for 1 year terms ending December 6 2017.
 - Motion to “ratify acceptance of councillors” moved by David Carnegie, seconded by Judith Pineault. Carried.
7. Acceptance of Membership and appointment of “at-large” Board Directors
 - Peter Dalton, Gillian Watters, Trevor Wilson and Lyndsay Wise are all appointed for 1 year terms commencing January 1, 2017 and ending December 31, 2017.



- Shai Dubey noted that because both signing members are leaving the new members of the Board are appointed as of January 1, 2017 in order to get all of the paperwork in order.
 - Motion to “accept and appoint new members” moved by Mayor Paterson, seconded by Councillor Hutchison. Carried.
8. Ratification of the actions of the Board and Officers of the Corporation for 2016
- Motion to “ratify the action of the Board of Directors” moved by David Carnegie, seconded by Judith Pineault. Carried.
9. Dissolution of Membership of the following Directors effective December 31, 2016
- Motion to “dissolve the membership of Shai Dubey, Nial O’Driscoll, Sandra Gibson, and Peter Kraus” moved by Peter Kraus, seconded by Mayor Paterson. Carried.
10. Motion to dissolve the membership of the following Directors effective December 6, 2016
- Motion to “dissolve the membership of Councillor Allen” moved by Mayor Paterson, seconded by Councillor Hutchison. Carried.
11. Appointment of 2016 Auditors
- Motion to “ratify the appointment Secker, Ross & Perry as the Corporations auditors for 2016 fiscal year” moved by Sandra Gibson, seconded by David Carnegie. Carried.
12. Election of Officers
- a) Election of Chair
- Shai Dubey called for volunteers for the Chair position.
 - Judith Pineault volunteered for the position by raising her hand.
 - Motion to “appoint Judith Pineault as Chair of the Board” moved by Councillor Hutchison, seconded by David Carnegie. Carried.
- b) Election of Vice-Chair(s)
- Shai Dubey called for volunteers for the Vice-Chair position(s) and stated that Bo Wandschneider had previously volunteered for the position as he was unable to make it to today’s meeting.
 - Mayor Paterson nominated Peter Dalton for the second Vice-Chair position.



- Motion to “appoint Bo Wandschneider and Peter Dalton as Vice-Chairs of the Board” moved by Judith Pineault, seconded by David Carnegie. Carried.
- c) Election of Secretary-Treasurer
- Shai Dubey called for volunteers for the Secretary-Treasurer position
 - David Carnegie volunteered for the position
 - Motion to “appoint David Carnegie as Secretary-Treasurer of the Board” moved by Mayor Paterson, seconded by Councillor Hutchison. Carried.
13. Business arising from minutes
- Shai Dubey noted that it was discussed that he stays on the Board in 2017 as an ex officio member (non-voting) and be there when the Board needed help.
 - Motion to “keep Shai Dubey on as an ex officio member of the Board from January 1 – December 31, 2017” moved by Mayor Paterson, seconded by David Carnegie.
14. Adjournment
- Motion to, “Adjourn the Members Meeting;” moved by Councillor Hutchison, seconded by Peter Kraus. Carried. 4:46 PM

Judith Pineault, Chair

Bo Wandschneider, Vice Chair;
Peter Dalton, Vice Chair

Date