



BOARD OF DIRECTORS MEMBERS MEETING

Date:	Monday, December 18, 2017	Time: 4:00pm	
Location:	Councillor's Lounge, 3 rd Floor – 216 Ontario Street		
Invited:	Judith Pineault, Chair Lyndsay Wise Shai Dubey (ex officio)	Mayor Paterson David Carnegie Councillor Oosterhof	Councillor Turner Trevor Wilson
Staff:	Donna Gillespie	Kirk Smallridge	
Regrets:	Bo Wandschneider Gillian Watters Gerard Hunt (ex officio)	Peter Dalton John Sheridan Rob Kawamoto (ex officio)	Councillor Hutchison Bill Durnford

1. Call to Order
 - The Board of Directors Members meeting was called to order at 4:12pm by Chair, Judith Pineault.
2. Approval of Agenda
 - **Motion to** “Approve the agenda as presented;” Moved by Councillor Turner. Seconded by Mayor Paterson. Carried.
3. Disclosure of Conflict of Interest
 - None
4. Approval of the Minutes
 - **Motion to** “Approve the minutes of the April 24, 2017 Board of Directors Annual General Meeting;” Moved by Lyndsay Wise. Seconded by Councillor Turner. Carried
5. Ratification of the acceptance of membership and re-appointment of Board Directors
Effective January 1, 2018, accept as members of the Corporation and re-appoint as Directors:
John Sheridan for a one year term ending on December 31, 2018;
Judith Pineault, Dave Carnegie, Bill Durnford for a two year term ending on December 31, 2019 respectively;
Lyndsay Wise, Trevor Wilson, Gillian Watters for three year terms ending on December 31, 2020 respectively.
 - **Motion to** “Ratify acceptance and reappointment;” Moved by Councillor Laura Turner. Seconded by Dave Carnegie. Carried.
6. Ratification of the acceptance of membership and the appointment and/or re-appointment of Municipal Board Directors
Effective as of December 1, 2017, accept as members of the corporation and appoint as directors:



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Councillor Hutchison, Oosterhof and Turner for one year terms ending November 30, 2018 respectively.

- **Motion to** “Ratify acceptance of Councillors;” Moved by Councillor Laura Turner. Seconded by Lyndsay Wise. Carried

7. Acceptance of Membership and appointment of “at-large” Board Directors

As put forward by the Board of Directors to the City Nominations Committee and as accepted by City Council on November 21, 2017, accepts members of the Corporation and appoint as Directors:

*John Sheridan for a one year term commencing January 1, 2018 and ending December 31, 2018;
Judith Pineault for a two year term commencing January 1, 2018 and ending December 31, 2019;
Bill Durnford for a two year term commencing January 1, 2018 and ending December 31, 2019;
Dave Carnegie for a two year term commencing January 1, 2018 and ending December 31, 2019;
Gillian Watters for a three year term commencing January 1, 2018 and ending December 31, 2020;
Lyndsay Wise for a three year term commencing January 1, 2018 and ending December 31, 2020;
Trevor Wilson for a three year term commencing January 1, 2018 and ending December 31, 2020*

- **Motion to** “Ratify acceptance and reappointment of at-large Directors;” Moved by Trevor Wilson. Seconded by Mayor Paterson. Carried.

8. Ratification of the actions of the Board and Officers of the Corporation for 2017

- **Motion to** “Ratify actions of Board and Officers;” Moved by Dave Carnegie. Seconded by Councillor Laura Turner. Carried

9. Dissolution of Membership of the following Directors effective December 31, 2017

Motion to dissolve the membership of the following Directors effective December 19, 2017:

- **Motion to** “Dissolve the membership of Peter Dalton and Bo Wandschneider;” Moved by Lyndsay Wise. Seconded by Trevor Wilson. Carried.

10. Motion to dissolve the membership of the following Directors effective December 31, 2017

- **Motion to** “Dissolve the membership of Councillor George;” Moved by Councillor Turner. Seconded by Mayor Paterson. Carried.

11. Motion to thank Shai Dubey for his service as Ex-Officio to the Board of Directors in 2017

- **Motion to** “Thank Shai Dubey for his service as Ex-Officio to the Board of Directors in 2017;” Moved by Mayor Paterson. Seconded by Councillor Turner. Carried.

12. Appointment of 2017 Auditors

- **Motion to** “Confirm Secker, Ross & Perry as the Corporations Auditors for the 2017 fiscal year;” Moved by Trevor Wilson. Seconded by Dave Carnegie. Carried.



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13. Election of Officers

Election of Chair

- Judith Pineault called for volunteer for the Chair position. After discussion the Board of Directors recommended Judith Pineault resume her role as Chair.
- **Motion to** “Appoint Judith Pineault as Chair of the Board of Directors for 2018;” Moved by Dave Carnegie. Seconded by Lyndsay Wise. Carried.

Election of Vice-Chair

- Judith Pineault called for volunteers for the Vice-Chair position. Dave Carnegie volunteered for the position.
- **Motion to** “Appoint Dave Carnegie as Vice-Chair of the Board of Directors for 2018;” Moved by Councillor Turner. Seconded by Lyndsay Wise. Carried.

Election of Secretary

- Judith Pineault called for volunteers for the Board Secretary position. Trevor Wilson volunteered for the Secretary position.
- **Motion to** “Appoint Trevor Wilson as Board Secretary for 2018;” Moved by Councillor Turner. Seconded by Lyndsay Wise. Carried.

14. Upcoming Meetings

- Annual General Meeting – April, 2018

15. Adjournment

- **Motion to** “Adjourn the Board of Directors Members meeting;” Moved by Lyndsay Wise. Seconded by Trevor Wilson. Carried. 4:28pm

Judith Pineault, Chair

Dave Carnegie, Vice Chair

Date