



BOARD OF DIRECTORS MEMBERS MEETING MINUTES

Date:	Monday, December 16, 2019	Time: 4:00pm	
Location:	Conference Call (1-647-558-0588 (Meeting ID 451 854 526))		
Invited:	Dave Carnegie, Chair Councillor Hill Lyndsay Wise Don Aldridge	Mayor Paterson Judith Pineault John Sheridan Yafan Huang	Councillor Oosterhof Bill Durnford Gillian Watters
Staff:	Donna Gillespie	Kirk Smallridge	
Regrets:	Councillor Boehme	Megan Knott (ex officio)	Lanie Hurdle (ex officio)

1. Call to Order

- The meeting was called to order by Chair, Dave Carnegie at 4:02 pm.

2. Approval of Agenda

- **Motion to** “Approve the Agenda;” Moved by Mayor Paterson. Seconded by Judith Pineault. Carried.

3. Disclosure of Conflict of Interest

- None

4. Approval of the Minutes

- **Motion to** “Approve the meeting minutes May 13, 2019 Annual General Meeting;” Moved by John Sheridan. Seconded by Judith Pineault. Carried.

5. Ratification of the acceptance of membership and re-appointment of Board Directors

Effective January 1, 2019, accept as members of the Corporation and reappoint as Directors:

- **Motion to** “Appoint Judith Pineault for a one-year term ending on December 31, 2020; Yafan Huang for a two-year term ending on December 31, 2021;” Moved by Councillor Oosterhof. Seconded by Gillian Watters. Carried.

6. Ratification of the acceptance of membership and the appointment and re-appointment of Municipal Board Directors

Effective as of November 19, 2019, accept as members of the corporation and appoint as directors:

- **Motion to** “Appoint Councillors Gary Oosterhof, Ryan Boehme, and Wayne Hill for a one-year term ending November 30, 2020 respectively;” Moved by Mayor Paterson. Seconded by Gillian Watters. Carried.

7. Ratification of the actions of the Board and Officers of the Corporation for 2019

- **Motion to** “Ratify the actions of the Board and Officers of the Corporation for 2019;” Moved by Councillor Oosterhof. Seconded by Mayor Paterson. Carried.



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8. Motion to Dissolve the Membership of the following Directors Effective November 30, 2019

- **Motion** to “Dissolve the member of Councillor Simon Chapelle effective November 30, 2019;” Moved by Councillor Oosterhof. Seconded by Bill Durnford. Carried.

9. Election of Officers

- The Board inquired if anyone would like to volunteer to serve as an Officers of the Board of Directors. The following Board members indicated their willingness to serve for 2020:
 - i. Chair – David Carnegie
 - ii. Vice-Chair – John Sheridan
 - iii. Secretary/Treasurer – Gillian Watters
- **Motion to** “Ratify the appointment of the Officers of the Board of Directors for 2020;” Moved by Mayor Paterson. Seconded by Yafan Huang. Carried.

10. Other Business

- None

11. Date of Next Meeting

- Monday, April 20, 2020 – Annual General Meeting

12. Adjournment

- **Motion to** “Adjourn the Members Meeting;” Moved by John Sheridan. Seconded by Bill Durnford. 4:09pm. Carried.

Dave Carnegie, Chair

Director

Date