

## BOARD MEETING AGENDA

DATE: March 27<sup>th</sup>, 2025

TIME: 10:30am

LOCATION: Picton Library

Members	Members	Staff/Resource Person
Dawn Cutler	Lari Langford	Barb Sweet CEO
Andrew Faulkner	Kate MacNaughton	Ella Hoek
Elizabeth Grove-White	Sandy Murray	
John Hirsch	Jan Nightingale	
Devon Jones	Maimu Schaer	

ITEM	WHO	METHOD AND OUTCOME
<b>1. Standing Procedural Items</b>		
1.1 Welcome	Board Chair	
1.2 Call to Order	Board Chair	
1.3 Regrets	Board Chair	
1.4 Declaration of Conflicts	Board Chair	
1.5 Land Acknowledgement	Board Vice Chair	
1.6 Approval of Agenda		
<b>MOTION:</b> To approve the agenda of the Board of Directors of: March 27 <sup>th</sup> , 2025		Motion
<b>2. Consent Agenda</b>		
(NOTE: <b>Board members may request that</b>		

any item be removed from the consent agenda for further discussion)		
2.1 Minutes of the previous Board Meeting		Motion
<b>MOTION: To approve the minutes of the board meeting of February 27<sup>th</sup>, 2025</b>		
<b>MOTION: That the consent agenda motion listed above be approved</b>		Motion
3.		
<b>MOTION:</b>		
<b>4. Financial Update</b>		
4.1 Monthly Financial Statements for January 2025	Finance Chair	Motion
<b>MOTION: To accept financials as presented</b>		
<b>4.2 Compliance</b>		
<p style="text-align: center;"><b>The CEO confirms that:</b></p> <ol style="list-style-type: none"> <li>1. The bank accounts (operating and reserves) have been reconciled as of January 31, 2025</li> <li>2. All remittances and source deductions for which the directors may be personally liable have been made and submitted to the appropriate authorities</li> </ol>		
Declaration of Compliance	CEO	
<b>Motion: To receive the CEO's Declaration of Compliance</b>		Motion
<b>5. Governance</b>	Governance Chair	
5.1 To approve policies: GOV-04 Policy Development GOV-05 Planning GOV-07 Advocacy		

<b>MOTION: To approve Policies GOV-04,05,07</b>		Motion
<b>6. Items for Discussion</b>		
6.1 CEO's Report	CEO	
<b>MOTION: To receive CEO's Report</b>		Motion
<b>7. Councilor's Report</b>	Kate MacNaughton/John Hirsch	
<b>MOTION: To receive Councilor's Report</b>		Motion
<b>8. In Camera Session</b>		
<b>9. Standing Procedural Items</b>		
10.1 Other Business:		Discussion
10.2 Upcoming Meetings	April 24 <sup>th</sup> , 2025	Information
10.3 Adjournment	Chair	Motion