



	is working towards finding homes for everyone requiring support, and trying to provide the finances to achieve success. There is a balance on how many people get served vs. quality. It did touch on Reaching Potential & Living in the Community.	
5.	<p><b>MINUTES OF February 11, 2019 BOARD OF DIRECTORS' MEETING</b></p> <p>0016-19 It was moved by Jo-Anne Welton and seconded by Robert Fetterly</p> <p><b>“that the minutes of February 11, 2019 Board of Directors’ Meeting be approved as presented.”</b></p>	<b>CARRIED</b>
6.	<p><b>CONSENT AGENDA - Accepted as presented</b></p> <p><b>6.1 Executive Director’s Report</b></p> <p><b>6.2 Advocacy Council Minutes</b></p>	
7.	<p><b>BUSINESS ARISING/GENERATIVE DISCUSSION FROM PREVIOUS MINUTES</b></p> <p><b>7.1 Monitoring Report Workshop with Robert</b> The new board members found the information very helpful, and it could be very helpful to board members prior to becoming a board member. Discussed hosting dates in October &amp; November and including it in the annual agenda. These items will be added to the board annual agenda.</p> <p><b>7.2 E4 Monitoring Report Interpretation Discussion</b> Hélène provided a handout with definitions and information regarding Dignity and Respect (E4). The board discussed that up to this point, it hasn’t been fully spelled out what they mean in the Ends statements. It would be worth spending a board meeting to discuss this issue.</p> <p><b>7.3 Mission &amp; Vision Discussion</b> Deferred to another meeting</p>	
8.	<p><b>MONITORING AGENDA</b></p> <p>The board reviewed the monitoring agenda and decided to move EL-3 monitoring report to April 2020 and EL-2 staff treatment to March 2020.</p> <p>0017-19 It was moved by Robert Fetterly and seconded Jo-Anne Welton</p> <p><b>“That we change the Monitoring reports for EL-3 (Financial Planning) to be in April and EL-4 (Staff Treatment) to be in March from now on.”</b></p>	<b>CARRIED</b>
9.	<p><b>MONITORING REPORT EL-3</b></p> <p><b>9.1 Monitoring Report Discussion</b> Robert shared his comments based on the first EL-3 submission. The interpretation was reasonable. There was enough information that the limitation was not being contravened. However more proof is required and evidence is required to prove that there is enough cashflow for item 3. The amended submission was reviewed, and accepted.</p> <p><b>9.2 Monitoring Report – EL -3 Financial Planning Condition</b></p> <p>0018-19 It was moved by Bonnie Roynon and seconded by Robert Fetterly</p> <p><b>“to certify that the board has read the monitoring report EL-3 Financial Planning Condition and assessed it as providing evidence of compliance with a reasonable interpretation of the policy”.</b></p>	<b>CARRIED</b>

		<b>CARRIED</b>
<b>10.</b>	<p><b>EXECUTIVE DIRECTOR'S NEWS</b></p> <ul style="list-style-type: none"> <li>• There was an announcement of huge health reforms and Sherry was contacted on Friday by the CEO of the North Bay Regional Health Centre indicating that he is putting together a proposal to be one of the Health Teams in Ontario. They would like to be a partner with CLNB and to create problem solving groups. The group will be meeting with the Health Minister on Tuesday March 12 2019. This could cause some controversy because the LHINS might be eliminated and there will be a story in the newspaper.</li> <li>• Sherry was approached by a community member who has purchased a building that is being converted into 8 or 10 apartments. He is applying for funding from the ministry of housing for geared to income and would like to partner with CLNB to rent to the individuals we support. The board discussed that they might need to take a closer look at E2 item 3 further. The opportunity for good, central &amp; safe housing is great – further discussion required.</li> <li>• We have been gifted a wheel chair accessible vehicle from CAS. There will be a formal photo to come.</li> <li>• The North Stars hockey have asked to partner on a fundraiser with the North Bay Battalion. Sherry is meeting with them this week.</li> <li>• Capital Campaign meeting next week – revamping and revitalizing of the Committee required and will be discussed at the meeting.</li> <li>• Community Living Month of May: The board is being asked to host a meet and greet during the social time of the board meeting in May. Anyone will be able to come and meet the CLNB board of directors. The board is also being asked to be celebrity BBQ hosts for May 3 2019.</li> <li>• Krista has applied to present the DDTRHP at CLO conference in Thunder Bay. We have also nominated CLNB for the media award 2019.</li> <li>• OASIS Meeting in May: Marianne will email the agenda to everyone</li> </ul>	
<b>11.</b>	<p><b>IN-CAMERA</b> No items</p>	
<b>12.</b>	<p><b>BOARD EVALUATION</b></p> <ol style="list-style-type: none"> <li>a) <b>Ends:</b> Education information indirectly supported E2, E3, E4 &amp; E5. Discussion of group living E2 item 3 and E4. Timelines need to be adhered to for improvement.</li> <li>b) <b>Board Governance:</b> No, but we tried. An excellent presentation from the DSO and they did provide information about their tight relationship with CLNB.</li> <li>c) <b>Order &amp; Decorum:</b> In order and very well maintained.</li> <li>d) <b>Education:</b> The presentation was thought provoking in terms of some of the Ends. It wasn't directly impacting but it was related indirectly.</li> <li>e) <b>Participation:</b> All the board members were active.</li> </ol>	
<b>13.</b>	<p><b>CONFIRMATION OF NEXT MEETING</b></p> <p>The next Board meeting will be held at Community Living North Bay on Monday, April 8, 2019 6:00 p.m. preceded by dinner and social time.</p>	

<b>16.</b>	<b>ADJOURNMENT</b> <b>0019-19</b> It was moved by Bonnie Roynon <b>“that the meeting be adjourned”.</b>	<b>CARRIED</b>
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Hélène Morin-Chain, President

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Sherry Carnevale, Executive Director