

5.	<p>MINUTES OF November 18, 2019 BOARD OF DIRECTORS' MEETING</p> <p>0032-19 It was moved by Robert Fetterly and seconded by Bonnie Roynon</p> <p>“that the minutes of November 18, 2019 Board of Directors’ meeting be approved as presented.”</p>	CARRIED
6.	<p>Business Arising</p> <p>6.1 Board Annual Agenda 2019/2020 Update</p> <p>The board annual agenda was reviewed and requires updating. We will add CLO verbal update in January and we will remove CLO Advocacy Council Report. Remove Executive Limitations Review and add Governance Process Review in October 2019. Carver training sessions remove from last year. An updated copy will be sent with January Package.</p>	
7.	<p>Consent Agenda</p> <p>7.1 Executive Director’s report</p> <p>Accepted as presented.</p>	
8.	<p>BOARD ANNUAL AGENDA</p> <p>8.1 Discussion of Board Succession Plan</p> <p>2019 was a successful year with 3 new board members and 5 nominees. This year Stella Curtis, Robert Fetterly and Robyn Grigg are up for election. Discussion that organizational memory is important as the board changes. Further discussion will be had in January.</p> <p>8.2 Review of Governance Process GP 13-16</p> <p>GP 13 # 3</p> <p>0033-19 It was moved by Jo-Anne Welton and seconded by Drew Mitchell</p> <p>“that we update GP 13 #3 from “Will be held at 161 Main Street East, North Bay except when the Board approves a change of location. The setting must be accessible, attractive, comfortable and conducive to productive work.” To “Will be held at Community Living North Bay Main office 741 Wallace Road, North Bay except when the Board approves a change of location. The setting must be accessible, attractive, comfortable and conducive to productive work.”</p> <p>0034-19 It was moved by Jo-Anne Welton and seconded by Robert Fetterly</p> <p>“That we update GP 14 # 1.7 from “The Board will provide a timely response to presentations but shall not commit to responding at the same meeting in which the presentation is made.” To “The Board will provide a timely response no greater than 45 days to presentations but shall not commit to responding at the same meeting in which the presentation is made.”</p> <p>GP 15 and GP 16 remain unchanged.</p>	<p>CARRIED</p> <p>CARRIED</p>
9.	<p>MONITORING REPORTS</p> <p>0035-19 It was moved by Robert Fetterly and seconded by Ian Kilgour</p> <p>“to certify that the board has read the monitoring report E3 Sharing and Participating Effectively and assessed it as providing evidence of compliance with a reasonable interpretation of the policy”.</p> <p>0036-19 It was moved by Bonnie Roynon and seconded by Robert Fetterly</p> <p>“to certify that the board has read the monitoring report EL7-Communication and Support to the Board and assessed it as providing evidence of compliance with a reasonable interpretation of the policy”.</p> <p>It was discussed that the interpretation in EL-7 # 2 should be updated to say provided rather than mailed.</p>	<p>CARRIED</p> <p>CARRIED</p>

10.	<p>Executive Director's Report</p> <ul style="list-style-type: none"> • Updates to the Capacity Building Campaign have been provided. The Smile Cookie Campaign was the final project for the Capacity Building Campaign and the committee has dissolved. • Home Style Café income statement has been provided. Lisette who is managing the café has accepted to manage the Student Nutrition Program. A part time staff will replace her and her salary will go primarily to the Student Nutrition Program. • Near North Board Letter related to the special education programs at the different schools was reviewed. We have reached out to Community Living Ontario for advice about the communication to this issue. Sherry will provide an update after we hear from Community Living Ontario • Raffle tickets are available. The draw will be held on December 21 2019! • Membership drive would like to begin in January. A newsletter will be going out this week and promote the membership. • February education: Bonnie Pearce – Director of Community Engagement 	
11.	<p>IN CAMERA 0038-19 It was moved by Robert Fetterly and seconded by Jo-Anne Welton “that we go in-camera”</p> <p>0039-19 It was moved by Robert Fetterly and seconded by Jo-Anne Welton “that we go out of camera”</p>	<p>CARRIED</p> <p>CARRIED</p>
12.	<p>BOARD EVALUATION</p> <p>a) Ends: Somewhat -frequently referred back to ENDS; discussed the organization being responsive with less time to be future focused.</p> <p>b) Board Governance: Difficult to consider governance role immediately after presentation; requested information on presentation prior to meeting to assist with governance consideration.</p> <p>c) Order & Decorum: Yes, the meeting is in order, time is late.</p> <p>d) Education: Good. More focus on how presentation impacts ENDS as oppose to reviewing and commenting on staff activities.</p> <p>e) Participation: Yes. Valued input by all members.</p>	
13.	<p>CONFIRMATION OF NEXT MEETING</p> <p>The next Board meeting will be held at Community Living North Bay 741 Wallace Rd. on Monday, January 13, 2020 at 6:00 pm preceded by supper and social time.</p>	
14.	<p>ADJOURNMENT 0040-19 It was moved by Drew Mitchell and seconded by Robert Fetterly “that the meeting be adjourned”.</p>	<p>CARRIED</p>

 Robyn Curran, President

 Sherry Carnevale, Executive Director