



DECEMBER BOARD OF DIRECTORS' MEETING

Minutes

December 18, 2023

Present: Bonnie Roynon, President Jamie Lowery
 Jo-Anne Welton Stephen Sampson
 Stephen Rach Andrew Finlay
 Stella Curtis Derek Morris

Regrets: Ranjan Rupal

1.	<p>CALL TO ORDER</p> <p>The President called the meeting to order at 5.53 p.m. Stella Curtis read the Land Acknowledgement. The mission and vision statements were read in French by Marianne Raymond and English by Steve Rach.</p>	
2.	<p>APPROVAL OF AGENDA</p> <p>0112-23 It was moved by and seconded by</p> <p>"that the board approve the agenda as presented."</p>	CARRIED
3.	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared</p>	
4.	<p>EDUCATION/PRESENTATIONS</p> <p>4.1 Megan Waqué – Strategic Plan</p> <p>Megan presented Community Living North Bay’s draft strategic plan to the Board. Megan answered questions, and the Board provided feedback. Megan informed the Board that the organization would like to update the mission and vision statements but will require a Board motion for this. Megan will revise the document and present it for Board approval in January 2024.</p> <p>0113-23 It was moved by Derek Morris and seconded by Stella Curtis "that we go into Committee of the Whole."</p> <p>4.2 Discussion of the presentation related to ENDS</p> <p>The Board discussed that the presentation related to many of the Ends statements, including E2, E3 and E5.</p> <p>0114-23 It was moved by Jo-Anne Welton and seconded by Steve Rach "that we go out of Committee of the Whole."</p>	CARRIED CARRIED
5.	<p>MINUTES OF NOVEMBER 13, 2023 BOARD OF DIRECTORS' MEETING</p> <p>0115-23 It was moved by Stephen Sampson and seconded by Stella Curtis</p> <p>"that the minutes of NOVEMBER 13, 2023 Board of Directors' Meeting approved as presented".</p>	CARRIED
6.	<p>BUSINESS ARISING/GENERATIVE DISCUSSION</p> <p>6.1 Update on E2 Exemption Situation</p> <p>Megan provided an update. Overall, the situation is going well; continue to monitor and provide updates.</p>	

	<p>6.2 Review of GP 10, GP11-13 The Board reviewed and approved the committee's recommended changes to GP 7 to 10. In January, the Board will review and approve GP 11 to 13.</p>	
7.	<p>CONSENT AGENDA - Accepted as presented 7.1 Executive Director's Report 7.2 Sustainment & Development Committee Report 7.3 Governance/Finance Subcommittee Report</p> <p>0116-23 It was moved by Andrew Finlay and seconded by Jaime Lowery "that the consent agenda reports presented be accepted."</p>	CARRIED
8.	<p>BOARD ANNUAL AGENDA 9.1 Discussion of Board Succession Plan (GP-7) The Board discussed the Board Succession Plan. The Sustainment Committee has been successful in recruiting new Board members, however the plan should continue to be developed. The Board discussed the importance of EDI being embedded in the Succession Plan Policy. 9.2 Discussion of addition to January agenda – ENDS Review overdue Ends review was completed and is not due until 2026, the calendar will be updated.</p>	
9.	<p>MONITORING REPORTS</p> <p>9.1 E3 Sharing & Participating Effectively 0117-23 It was moved by Andrew Finlay and seconded by Derek Morris</p> <p>"to certify that the Board has read the monitoring report E3 Sharing & Participating Effectively and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".</p> <hr/> <p>9.2 EL-7 Communication & Support to the Board 0118-23 It was moved by Stella Curtis and seconded by Andrew Finlay</p> <p>"to certify that the Board has read the monitoring report EL-7 Communication & Support to the Board and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".</p>	CARRIED CARRIED
10.	<p>EXECUTIVE DIRECTORS NEWS</p> <ul style="list-style-type: none"> • The MCCSS Compliance Letter was received and is posted in our reception area and website. 	
11.	<p>IN CAMERA 0119-23 It was moved by and seconded by "that we go in camera"</p> <p>0120-23 It was moved by and seconded by "that we go out of camera"</p>	CARRIED CARRIED
12.	<p>BOARD EVALUATION</p> <ol style="list-style-type: none"> a) Ends: b) Board Governance: c) Order & Decorum: d) Education: e) Participation: 	

13.	CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Monday, January 8, 2024.	
14.	ADJOURNMENT 0121-23 It was moved by and seconded by “that the meeting be adjourned”.	CARRIED

Bonnie Roynon, President

Megan Waqué, Executive Director