

JANUARY BOARD OF DIRECTORS' MEETING

Minutes December 18 2023

Present: Bonnie Roynon, President

Jo-Anne Welton Andrew Finlay Stella Curtis Ranjan Rupal Stephen Sampson Derek Morris

Regrets: Jamie Lowery, Stephen Rach

Guests: Jo-Anne Demick Community Living Ontario

The President called the meeting to order at p.m. The President read the Land Acknowledgement. The mission and vision statements were read in French by Stella Curtis and English by Stephen Sampson. 2. APPROVAL OF AGENDA 0001-24 It was moved by Derek Morris and seconded by Andrew Finlay "that the board approve the agenda as presented." 3. DECLARATION OF CONFLICT OF INTEREST No conflict of interest was declared 4. EDUCATION/PRESENTATIONS 4.1 Community Living Ontario – Jo-Anne Demick Jo-Anne presented CLO's ***StoSurvive Campaign. Jo-Anne answered questions from Board members, and the presentation will be available on SharePoint. 0002-24 It was moved by Derek Morris and seconded by Stella Curtis "that we go into Committee of the Whole." 4.2 Discussion of the presentation related to ENDS The Board discussed how Jo-Anne's presentation related to the Ends. The Board discussed thow Jo-Anne's presentation related to the Ends. The Board discussed thow Jo-Anne's presentation related to the Ends. The Board discussed thow Jo-Anne's presentation related to the Ends. The Board discussed thow Jo-Anne's presentation related to the Ends. The Board discussed thow Jo-Anne's presentation related to the Ends. The Board discussed that this relates to all Ends statements as the organization does not meet the Board's Ends without the necessary funding to deliver services. 0003-24 It was moved by Stella Curtis and seconded by Stephen Sampson "that we go out of Committee of the Whole." 5. MINUTES OF DECEMBER 18, 2023 BOARD OF DIRECTORS' Meeting approved as presented". 6. BUSINESS ARISING/GENERATIVE DISCUSSION 6.1 CLNB Strategic Plan The Executive Director presented the updated Strategic Plan. 0005-24 It was moved by Andrew Finlay and seconded by Stephen Sampson "that the Board accept in principle the Draft Strategic Plan as revised" CARRIED 6.2 Review of GP 6-10 0006-24 It was moved by Derek Morris and seconded by Stephen Sampson			
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	"that GP's 6 through 10 (GP-7 "interested advocates, GP-8 "external audit addition", GP-9, GP-10) be approved as reviewed by the committee."	
	GP 11 through 14 will be reviewed with recommendations for the Board at the next committee meeting.	
7	CONSENT AGENDA -	
7.	7.1 Executive Director's Report	
	7.2 Sustainment & Development Committee Report	
	7.3 Governance/Finance Subcommittee Report	
	0007 04 It was mayed by Darak Marris and accorded by Stanbar Samman	
	0007-24 It was moved by Derek Morris and seconded by Stephen Sampson	CADDIED
	"that the consent agenda reports presented be accepted."	CARRIED
8.	BOARD ANNUAL AGENDA	
0.	8.1 Discussion of Board Governance Expenditures/Budget	
	Moved to in-camera	
	8.2 Membership Fee Review	
	Membership fee will remain at \$5 and \$125 for a lifetime membership.	
	EXECUTIVE DIRECTORS NEWS	
9.	MCCSS representatives will postpone their visit to another Board meeting.	
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11.	IN CAMERA	
	0008-24 It was moved by Andrew Finlay and seconded by Stella Curtis	CARRIED
	"that we go in camera"	
	0009-24 It was moved by Andrew Finlay and seconded by Stella Curtis	CARRIED
	"that we go out of camera"	
	BOARD EVALUATION	
	a) Ends: Good education piece discussion, budget discussion	
	b) Board Governance: Robust discussion	
12.	c) Order & Decorum: well presented, very good decorum	
	d) Education : Yes, directly connected to Ends policy, good presenter,	
	inspiring	
	e) Participation: Yes, well done.	
13.	CONFIRMATION OF NEXT MEETING	
101	The next Board meeting will be held at 741 Wallace Road on Monday, February	
	12, 2024.	
14.	ADJOURNMENT	
	0010-24 It was moved by Stella Curtis and seconded by Andrew Finlay	
	"that the meeting be adjourned".	CARRIED

Bonnie Roynon, President	Megan Waqué, Executive Director