



JANUARY BOARD OF DIRECTORS' MEETING

Minutes

December 18 2023

Present: Bonnie Roynon, President Ranjan Rupal
Jo-Anne Welton Stephen Sampson
Andrew Finlay Derek Morris
Stella Curtis

Regrets: Jamie Lowery, Stephen Rach

Guests: Jo-Anne Demick Community Living Ontario

1.	CALL TO ORDER 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."	CARRIED
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 #5toSurvive 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 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."	CARRIED CARRIED CARRIED
5.	MINUTES OF DECEMBER 18, 2023 BOARD OF DIRECTORS' MEETING 0004-24 It was moved by Stella Curtis and seconded by Andrew Finlay "that the minutes of DECEMBER 18, 2023 Board of Directors' Meeting approved as presented" .	CARRIED
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" 6.2 Review of GP 6-10 0006-24 It was moved by Derek Morris and seconded by Stephen Sampson	CARRIED

	<p>“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.”</p> <p>GP 11 through 14 will be reviewed with recommendations for the Board at the next committee meeting.</p>	
7.	<p>CONSENT AGENDA - 7.1 Executive Director’s Report 7.2 Sustainment & Development Committee Report 7.3 Governance/Finance Subcommittee Report</p> <p>0007-24 It was moved by Derek Morris and seconded by Stephen Sampson “that the consent agenda reports presented be accepted.”</p>	CARRIED
8.	<p>BOARD ANNUAL AGENDA 8.1 Discussion of Board Governance Expenditures/Budget Moved to in-camera</p> <p>8.2 Membership Fee Review Membership fee will remain at \$5 and \$125 for a lifetime membership.</p>	
9.	<p>EXECUTIVE DIRECTORS NEWS</p> <ul style="list-style-type: none"> • MCCSS representatives will postpone their visit to another Board meeting. 	
11.	<p>IN CAMERA 0008-24 It was moved by Andrew Finlay and seconded by Stella Curtis “that we go in camera”</p> <p>0009-24 It was moved by Andrew Finlay and seconded by Stella Curtis “that we go out of camera”</p>	CARRIED CARRIED
12.	<p>BOARD EVALUATION</p> <ul style="list-style-type: none"> a) Ends: Good education piece discussion, budget discussion b) Board Governance: Robust discussion 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.	<p>CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Monday, February 12, 2024.</p>	
14.	<p>ADJOURNMENT 0010-24 It was moved by Stella Curtis and seconded by Andrew Finlay “that the meeting be adjourned”.</p>	CARRIED

Bonnie Roynon, President

Megan Waqué, Executive Director