



**SEPTEMBER BOARD OF DIRECTORS' MEETING**

Minutes

September 11 2023

**In attendance**

Bonnie Roynon, President  
Stella Curtis

Jo-Anne Welton  
Megan Waqué, Executive Director

**Regrets:** Ranjan Rupal, Derek Morris, Casey Phillips

**Guests**

Stephen Sampson                      Candidate for Board

Steven Rach                              Candidate for Board

Jamie Lowery                              Candidate for Board

1.	<p><b>CALL TO ORDER</b></p> <p>The President called the meeting to order at 6:00 PM and read the Land Acknowledgement. The mission and vision statements were read in French by Marianne Raymond and in English by Stella Curtis</p> <p>The President welcomed guests: Stephen Sampson, Steven Rach and Jamie Lowery, who are candidates for the CLNB Board of Directors.</p>	
2.	<p>0081-23 It was moved by Jo-Anne Welton and seconded by Stella Curtis <b>"that Steve Rach, Stephen Sampson and Jamie Lowery be appointed to the Board of Directors"</b></p>	<b>CARRIED</b>
3.	<p><b>APPROVAL OF AGENDA</b></p> <p>0082-23 It was moved by Jo-Anne Welton and seconded by Stella Curtis</p> <p><b>"that the board approve the agenda as amended with the possible changes that might occur before or during the meeting"</b></p> <p>The president added the motion to approve new Board members to item 2.</p>	<b>CARRIED</b>
4.	<p><b>DECLARATION OF CONFLICT OF INTEREST</b></p> <p>No conflict of interest declared</p>	
5.	<p><b>EDUCATION/PRESENTATIONS</b></p> <p><b>5.1 Strategic Planning</b></p> <p>Megan Waqué, Executive Director presented CLNB's Strategic Planning process to Board Members. Megan answered questions. The Board can reference the presentation on SharePoint.</p>	
6.	<p><b>MINUTES OF BOARD OF DIRECTORS' MEETING</b></p> <p><b>6.1 Minutes of the May Board of Directors Meeting</b></p> <p><b>"that the minutes of May 8 2023 Board of Directors' Meeting approved as presented".</b></p>	<b>No motion</b>

	<p><b>6.2 Minutes of the June Board of Directors Meeting</b> 0083-23 It was moved by Stella Curtis and seconded by Stephen Sampson <b>“that the minutes of June 12 2023 Board of Directors’ Meeting approved as presented”.</b></p>	<b>CARRIED</b>
7.	<p><b>BUSINESS ARISING</b></p> <p><b>7.1 Board Member Vacancies</b> The President thanked the newly appointed volunteer Board members for their commitment and dedication to the organization. The President will follow up with Casey regarding a plan for Board meeting attendance.</p> <p><b>7.2 Election of the Board Treasurer and Chairs of Committees</b> The President presented the topic of electing the Board Treasurer. Based on past practice, it was proposed that Derek Morris, who was not in attendance at tonight's meeting, be appointed as the Treasurer and Chair of the Finance and Governance Committee.</p> <p>0084-23 It was moved by Bonnie Roynon and seconded by Steve Rach <b>“that the Board Treasurer will be Derek Morris, Chair of the Finance and Governance Committee, pending his acceptance”</b></p> <p>It was agreed that the decision to appoint Derek Morris as the Board Treasurer would await his approval and willingness to accept the role. The President will communicate with Derek to seek his consent.</p> <p><b>7.3 GP 1-4 Review</b> The Board received the Governance Process policies in their September Board Package. The Board will defer the motion approving the amendments to the October Meeting</p>	<b>CARRIED</b>
8.	<p><b>CONSENT AGENDA</b></p> <p><b>8.1 Legislative Requirements</b> 0085-23 It was moved by Stella Curtis and seconded by Jamie Lowery <b>“that the signing authority at the bank will consist of two signatures: Executive Director and Director of Corporate Services, or Director Support Services”</b></p> <p><b>8.2 Executive Director’s Report</b></p>	<b>CARRIED</b>
9.	<p><b>MONITORING REPORT</b> Approval of EL-1 General Executive Constraints, EL-4 Financial Planning, EL-5 Asset Protection and EL-6 Emergency Succession will be deferred to the October meeting.</p>	
10.	<p><b>Executive Director’s News</b> Items moved to in-camera</p>	
10.	<p><b>IN CAMERA</b> 0086-23 It was moved by Jamie Lowery and seconded by Stephen Sampson <b>“that we go in camera”</b></p> <p>0087-23 It was moved by Stella Curtis and seconded by Jamie Lowery <b>“that we go out of camera”</b></p>	<b>CARRIED</b>  <b>CARRIED</b>

11.	<b>BOARD EVALUATION</b> a) <b>Ends:</b> Not really b) <b>Board Governance:</b> No c) <b>Order &amp; Decorum:</b> Yes d) <b>Education:</b> No e) <b>Participation:</b> Yes	
12.	<b>CONFIRMATION OF NEXT MEETING</b> The next Board meeting will be held at 741 Wallace Road on Tuesday, October 10th 2023	
13.	<b>ADJOURNMENT</b> 0088-23 It was moved by Stephen Sampson and seconded by Jo-Anne Welton <b>"that the meeting be adjourned"</b>	<b>CARRIED</b>

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Bonnie Roynon, President

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Megan Waqué Executive Director