



November BOARD OF DIRECTORS' MEETING

Minutes

November 4, 2024

In attendance

Bonnie Roynon, Co-President

Stephen Rach, Co-President

Stephen Sampson, Vice President

Jo-Anne Welton

Stella Curtis

Mark Deacon

Megan Waqué, Executive Director

Ranjan Rupal

Andrew Finlay

Regrets: Jamie Lowery,**Guests**

Paul Dionne

Manager, Property & Maintenance

1.	CALL TO ORDER The President called the meeting to order. The mission and vision statements were read in French Stella Curtis by and in English by Stephen Sampson. The President welcomed Mark Deacon to the Board and Paul Dionne, who will present tonight's education.	
2.	APPROVAL OF AGENDA 0086-24 It was moved by Stella Curtis and seconded by Jo-Anne Welton "that the board approve the agenda as presented."	CARRIED
3.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest declared	
4.	EDUCATION/PRESENTATIONS 4.1 CLNB Vehicle Fleet - Paul Dionne Paul Dionne presented a comprehensive report on the CLNB vehicle fleet to the Board. Board members asked questions, and the documents presented are available on SharePoint for reference. 0087-24 It was moved by Andrew Finlay and seconded by Stella Curtis "that we go into Committee of the Whole" 4.2 Discussion The Board discussed how the education presentation relates to the Board's Ends. <ul style="list-style-type: none">• E2 – Living in the Community: Emphasized the significance of individuals supported participating fully in their community.• E3 – Sharing and Participating Effectively: Recognized that living and participating in the community often requires access to transportation to ensure full inclusion.• E4 – State of Dignity: Noted that for individuals requiring specific supports, the availability of dedicated transportation promotes dignity and reduces reliance on public transit.	CARRIED

	<p>The Board expressed appreciation for the insights provided, finding the information very helpful in understanding the fleet's impact.</p> <p>0088-24 It was moved by Stephen Sampson, and seconded by Jo-Anne Welton "That we go out of Committee of the Whole"</p>	CARRIED
5.	<p>MINUTES OF THE BOARD OF DIRECTORS' MEETING 5.1 Minutes of the October 15, 2024 Board Meeting 0089-24 It was moved by Jo-Anne Welton and seconded by Stella Curtis "that the minutes of October 15, 2024, Board of Directors' Meeting approved as presented."</p> <p>0090-24 It was moved by Andrew Finlay and seconded by Jo-Anne Welton "that Mark Deacon be appointed to the Board."</p>	CARRIED CARRIED
6.	<p>Business Arising (Committee of the Whole) 6.1 Review of EL-3 Financial Planning The Board briefly explained the governance budget for new members, which will be updated in January. EL-3 has been reviewed, and the policy manual will be updated.</p>	
7.	<p>Consent Agenda 7.1 Executive Director's Report 7.2 Governance/Finance Committee Report (no report) 7.2 Sustainment & Development Subcommittee Report (no report)</p>	
8.	<p>Board Annual Agenda 8.1 Legislative Impact The Board reviewed current legislative updates and their potential impact:</p> <ul style="list-style-type: none"> • No Current Legislation: There are no current legislative changes directly impacting the individuals supported by CLNB. • Disability Tax Credit: The recently announced Disability Tax Credit was a disappointment, falling short of expectations. Feedback from the community indicated hopes for more substantial improvements. • Engagement with Minister Parsa: The CLO Council met with Minister Michael Parsa to discuss relevant issues, though the meeting provided limited answers. • New Minister of Education: Jill Dunlop has been appointed as the new Minister of Education, a development to monitor for any potential impact on CLNB initiatives. • Immigration and Recruitment: New legislation concerning immigration limits and work visas is expected to affect recruitment efforts for CLNB, posing challenges for staffing in the future. 	
9.	<p>MONITORING REPORT 9.1 – EL- 4 Financial Condition 0091-24 It was moved by Andrew Finlay and seconded by Steve Rach "to certify that the Board has read the monitoring report EL-4 Financial Condition and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".</p>	CARRIED
10.	<p>Executive Director's News</p> <ul style="list-style-type: none"> • Garry Fay retired Director of Clinical Services; the organizational chart is now updated on SharePoint. • All other items moved in camera. 	
11.	<p>IN CAMERA 0092-24 It was moved by Stephen Sampson and seconded by Mark Deacon "That we go in camera."</p> <p>0093-24 It was moved by Stella Curtis and seconded by Steve Rach "That we go out of camera."</p>	CARRIED CARRIED

12.	BOARD EVALUATION a) Ends: Primarily focused on Ends. Good structure to the meeting. b) Board Governance: Yes, education more details in operations this evening. c) Order & Decorum: For the most part it was orderly. d) Education: Yes, E2, E3, E4. e) Participation: Absolutely, of those who were here! Reminder, of absence policy.	
13.	CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Monday, December 9, 2024.	
14.	ADJOURNMENT 0094-24 It was moved by Mark Deacon and seconded by Stella Curtis "that the meeting be adjourned."	CARRIED

Bonnie Roynon, President

Megan Waqué Executive Director