



Board Meeting Minutes Aug 16, 2017

Attendance:

Public: Greg Lay

Staff: Ronnie Carmen

Board: Tara Clapp, Steve Fawcett, Marie-Ange Fournier-Beck, Ross Lake, Jeff Mattes, Andy Shadrack, (Absent: Steve Anderson, Robin Mercy, Chris Webster)

Agenda: Motion made to adopt amended agenda. Items moved to In-Camera: PWP exit agreement, In-Camera Discussion. Carried.

Minutes: Motion made to adopt minutes of Jul 12 2017. Carried.

Treasurer's Report was received. Motion to approve accounts payable. Carried.

Woodlands Management Report - none

Unfinished Business

a) Motion made to approve request for change of scope for CBT community initiatives grant of \$3015.14 to Earl Grey Trail Project from the KDCFS Youth Crew Project. Carried.

b) Motion made to cover funding requirements for the Earl Grey Trail Project from Operations Account. Carried.

c) Andy and Ronnie will track down pending grant funding which might be still available for Earl Grey Trail Project.

New Business

a) Motion to table request from Robin Mercy to next meeting.

Motion to move In-Camera carried. Motion to return to regular meeting. Carried.

Results of approved In-Camera motions:

a) Ross will draft response to Leede Jones Gable and circulate by email to the board for approval.

b) PWP exit strategy has been referred back to Ops/Management committee to draft offer and circulate to board.

c) The recommendation of the Ops/Management committee to accept Expression of Interest for Management from Reyden/Mutterer has been approved and the committee has been directed to begin contract negotiations.

d) Motion has been made to not record future In-Camera meetings.

Committee Reports: no written reports received.

Governance/Policy: conflict of interest pending discussion to be held in Sep.

No Correspondence was received.

Additional : Ross shared email report from Strathinnes regarding the completion of the UBC student work program. He will forward report to board.

Meeting adjourned at 9:00 pm.