

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, February 8, 2022 – 12:00pm

Zoom

In attendance

Charlene Strain	Vice President	Angela Halvorsen	Director
Adrian Chapman	Secretary/Treasurer	Nicke Paddock	Executive Director
Dana Cridland	Director	Nicole Wall	Financial Administrator
Trevor Fitzgerald	Director	Sheryl Supinski	Recording Secretary

Regrets

Mark Caron President

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
1.	Welcome Orientation/Declaration of any Conflict of Interest	Mark Caron		T. Fitzgerald nominated D. Cridland to chair the meeting. Meeting called to order at 12:17pm No conflict of interest declared
2.	Acceptance of the Agenda/Additions to Agenda	Mark Caron		Motion to accept the agenda as presented: Moved by – A. Halvorsen 2 nd by – T. Fitzgerald Carried.
3.	Approval of Minutes – a) January 11, 2022	Mark Caron		a) Motion to approve the January minutes: Moved by – C. Strain 2 nd by – A. Chapman Carried.

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
4.	New Business	Nicke Paddock		N/A
5.	In Camera	Mark Caron		N/A
6.	Old Business a) Long standing awards b) Strategic Panning	Mark Caron		a) Motion to approve the new Long Standing Recognition policy: Moved by – A. Chapman 2 nd by – A. Halvorsen Carried. b) Ongoing
7.	Financial Report a) December Financials	Nicole Wall		a) Motion to approve the Financial Report as presented: Moved by – T. Fitzgerald 2 nd by – A. Chapman Carried.
8.	Executive Director Report	Nicke Paddock		Motion to approve the Executive Director's Report: Moved by – A. Halvorsen 2 nd by – T. Fitzgerald Carried.
9.	Next Meeting Date	Mark Caron		Next meeting date will be Tuesday, March 8, 2022 @ 12:00pm
10.	Adjournment	Mark Caron		Motion to adjourn: Moved by – T. Fitzgerald Meeting adjourned at 12:24pm