

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, June 9, 2020 – 12:00pm

Zoom

In attendance

Charlene Stain	President	Nicke Paddock	Executive Director
Angela Halvorsen	Director	Sheryl Supinski	Recording Secretary
Dana Cridland	Director	Nicole Wall	Financial Administrator
Adrian Chapman	Director		

Regrets

Trevor Fitzgerald	Vice President	Mark Caron	President
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	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	Charlene Strain		Motion to have C. Strain chair the meeting: Moved by – A. Chapman 2 nd by – D. Cridland Carried. Meeting called to order at 12:05pm
2.	Acceptance of the Agenda/Additions to Agenda	Charlene Strain		Motion to accept the agenda as presented: Moved by – A. Halvorsen 2 nd by – D. Cridland Carried.

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3.	Approval of Minutes – a) May 12, 2020	Charlene Strain		Motion to approve the March minutes: Moved by – D. Cridland 2 nd by – A. Halvorsen
4.	New Business a) N/A	Nicke Paddock		N/A
5.	In Camera	Charlene Strain		N/A
6.	Old Business a) Board Training b) ED Evaluation	Charlene Strain		a) Item will be brought forward to September agenda b) Item tabled as M. Caron and T. Fitzgerald were not in attendance
7.	Financial Report a) Preliminary Budget	Nicole Wall		a) Motion to approve the Preliminary Cash Flow budget as presented: Moved by – A. Chapman 2 nd by – D. Cridland Carried.
8.	Executive Director Report	Nicke Paddock		Motion to accept the Executive Director's report: Moved by – A. Halvorsen 2 nd by – A. Chapman Carried.

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9.	Next Meeting Date	Charlene Strain		Next meeting date will be Tuesday, September 8, 2020 @ 5:00pm and AGM to follow at 6:00pm
10.	Adjournment	Charlene Strain		Motion to adjourn: Moved by – D. Cridland Meeting adjourned at 12:21pm