



## Meeting Minutes

**June 15, 2021 Board of Directors 7:00am**

**Location:** Zoom

**Attending:** Sandra, Scott, Regan, Craig, Janel, Lorne, Todd Belot, Todd Pruden

**Regrets:** Pat, Richard **No Response:** **Staff attending :** Maureen Doyle

### AGENDA

1. Welcome 7:00 am - Sandra
2. Opening Prayer – Sandra
3. Approval of Agenda
  - Scott moved to approve the agenda, seconded by Craig, none opposed, motion carried
4. Safety Moment 7:14 – Craig – carry vaccine card when travelling for your safety and others
5. Cultural Moment - Sandra – Our youth – particularly role models – need our support due to the lateral violence they often experience which can be totally overwhelming for them
6. Previous Minutes – February 17, 2021 and April 20, 2021
  - Motion to accept by Scott, seconded by Lorne, none opposed, motion carried
7. Business arising/Action Items
  - Committee and Subcommittee Meetings
    - Sandra will regroup with the millennials – tentatively scheduled to take place in the summer
  - Board Training
    - We need a fun group activity – making Bannock?; engage an elder
8. Committee Reports – presented as detailed in the Board Package
  - Governance
  - Internal Affairs
  - External Affairs
    - Craig moved to accept the slate of reports as presented, Scott seconded, none opposed, motion carried
9. Financial Statements
  - FS and Bare Bones Budget
    - Moved by Janel to accept as presented, seconded by Scott, none opposed, motion carried
  - Events Budgets (golf tournaments)
    - Motion to accept as presented by Lorne, seconded by Regan, none opposed, motion carried
10. In Camera (Staff exit the meeting) - Tabled
11. Next Meeting August 17<sup>th</sup> - 7 am agreed upon as best time
  - reminders to be sent due to ongoing calendar malfunctions
12. Roundtable discussion – 7:31
13. Adjournment by consensus – 8:09 am