

Minutes of Board of Directors Meeting

October 8th, 2019 at 5:30 p.m.

Board Members Present:

Corry Lapointe, President
Heather Maxwell, Secretary
Dan Herrick, Director

Jack Goad, Vice President
Cathie Locke, Treasurer
Jason Dedrick, Director

Regrets:

Mike Tettenborn, Director
Margaret Yaraskavitch, Director

Bill Murphy, Director

Others Present:

The meeting began at 5:27pm.

1. Approval of Agenda -

- **Agenda revised.** All items carried forward to November Board Meeting after Approval of Minutes and Administrative Agenda items.
- **Motion 2019-10-1.1** To approve the revised agenda. Moved by Cathie; Second Jack. Carried.

2. Approval of Minutes -

- **Motion 2019-10-1.2** To approve the September 10th, 2019 Board meeting minutes. Moved by Heather; Second Jack. Carried.

3. Administrative -

- Board Member Confidentiality Agreements signed by Dan, Jason and Cathie. Clarification: OSLT Confidentiality Agreements are only required by new Board Members; not Returning Board Members.
- New Board Member's Orientation package given to Dan and Jason.

4. In Camera -

- **Motion 2019-10-1.3** To go *in camera* at 5:32pm. Moved by Jack; Second by Cathie. Carried.
- **Motion 2019-10-1.4** To end the *in camera* session at 6:40pm. Moved by Dan; Second Jason; Carried.
- **Motion 2019-10-1.5** A contract replacement for an Administration Manager will be advertised by October 18th, 2019. Moved by Dan; Second Jason. Carried.


5. Next Meeting(s) -

- Board Meeting – October 22nd, 2019 at 5:00pm; undisclosed location.
 - Board Meeting – November 12th, 2019 at 5:30pm
 - General Meeting – December 17th, 2019 at 7:00pm
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6. Adjournment -

- **Motion 2019-10-1.6.** To adjourn the meeting. Moved by Jack; Second Heather; Carried.
- The meeting was adjourned at 6:48pm.

Approved:



Corry Lapointe – President



Heather Maxwell – Secretary

Attachments sent prior to the meeting or made available at the meeting:

Agenda for October 8th, 2019 Board Meeting
Minutes for September 10th, 2019 Board Meeting
Email Motions approved on September 25 and 27, 2019