

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, May 10, 2022 – 12:00pm

Zoom

In attendance

Charlene Strain	Vice President	Angela Halvorsen	Director
Dana Cridland	Director	Nicke Paddock	Executive Director
Adrian Chapman	Secretary/Treasurer	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	Charlene Strain		C. Strain appointed meeting chairman. Meeting called to order at 12:20pm No conflict of interest declared
2.	Acceptance of the Agenda/Additions to Agenda	Charlene Strain		Motion to accept the agenda with 4. b) ED request moved to 5. In Camera: Moved by – A. Chapman 2 nd by – A. Halvorsen Carried.

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3.	Approval of Minutes – a) April 12, 2022	Charlene Strain		a) Motion to approve the April minutes: Moved by – T. Fitzgerald 2 nd by – A. Chapman Carried.
4.	New Business a) Rock'n for a Reason donation request	Nicke Paddock		a) Motion to approve a \$200 donation from the NCDS Charity account to La Verendrye General Hospital Auxiliary's Rock'n for a Reason campaign: Moved by – D. Cridland 2 nd by – A. Halvorsen Carried.
5.	In Camera a) ED request	Charlene Strain		a) In camera discussion. No motions made.
6.	Old Business a) Strategic Panning	Charlene Strain		a) N. Paddock had a meeting with Brandspark International in regards to a survey for employers. Brandspark will provide a quote.
7.	Financial Report a) March Financials	Nicole Wall		a) Motion to approve the Financial Report as presented: Moved by – A. Halvorsen 2 nd by – D. Cridland Carried.

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				Motion to move \$8670 in Caf Co funds to the reserve account: Moved by – A. Halvorsen 2 nd by – D. Cridland Carried.
8.	Executive Director Report	Nicke Paddock		Motion to approve the Executive Director's Report: Moved by – D. Cridland 2 nd by – T. Fitzgerald Carried.
9.	Next Meeting Date	Charlene Strain		Special meeting – Wednesday, May 18 th @ noon Next meeting date will be Tuesday, June 14 th @ noon.
10.	Adjournment	Charlene Strain		Motion to adjourn: Moved by – T. Fitzgerald Meeting adjourned at 1:41pm

Signatures _____