

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, May 11, 2021 –12:00pm

Zoom

In attendance

Mark Caron	President	Dana Cridland	Director
Charlene Strain	Vice President	Trevor Fitzgerald	Director
Adrian Chapman	Secretary/Treasurer	Sheryl Supinski	Recording Secretary

Regrets

Angela Halvorsen	Director	Nicole Wall	Financial Administrator
Nicke Paddock	Executive Director		

	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		Meeting called to order at 12:03pm 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. Chapman 2 nd by – D. Cridland Carried.
3.	Approval of Minutes – a) April 20, 2020	Mark Caron		Motion to approve the April minutes: Moved by – T. Fitzgerald 2 nd by – A. Chapman Carried.
4.	New Business a) No new business			N/A

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5.	In Camera	Mark Caron		N/A
6.	Old Business a) Board of Director's Manual revisions b) Strategic Plan	Mark Caron Sheryl Supinski		a) The bylaw section looks good with the one change requested by D. Cridland. b) Reminder Strategic Planning is on hold
7.	Financial Report	Sheryl Supinski		Motion to approve the Financial Report as presented: Moved by – D. Cridland 2 nd by – A. Chapman Carried.
8.	Executive Director Report	Sheryl Supinski		Motion to approve the Executive Director's Report: Moved by – T. Fitzgerald 2 nd by – C. Strain Carried.
9.	Next Meeting Date	Mark Caron		Next meeting date will be Tuesday, June 8, 2021 @ 12:00pm
10.	Adjournment	Mark Caron		Motion to adjourn: Moved by – T. Fitzgerald Meeting adjourned at 12:12pm