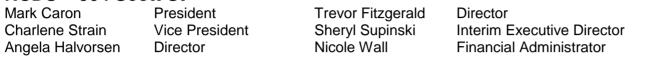
Northern Community Development Services Board of Directors Meeting – Minutes

Tuesday, November 8, 2022 – 12:00pm NCDS – 304 Scott St



Regrets

Dana Cridland

Director

Adrian Chapman

Secretary/Treasurer

	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 12:22pm No conflict of interest declared
2.	Acceptance of the Agenda/Additions to Agenda	Mark Caron		Motion to accept the agenda as presented: Moved by – C. Strain 2 nd by – T. Fitzgerald Carried.
3.	Approval of Minutes – a) October 11, 2022	Mark Caron		 a) Motion to approve the October minutes: Moved by – C. Strain 2nd by – T. Fitzgerald Carried.
4.	New Business a) 2023 Meeting Schedule	Mark Caron		a) 2023 Meeting schedule included in package
5.	In Camera	Mark Caron		N/A



	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
6.	Old Business a) N/A	Mark Caron		a) N/A
7.	Financial Report a) September Financials	Nicole Wall		a) Motion to approve the Financial Report as presented:
				Moved by – A. Halvorsen 2 nd by – C. Strain
				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, January 10, 2023 @ 12:00pm
10.	Adjournment	Mark Caron		Motion to adjourn:
				Moved by – T. Fitzgerald
				Meeting adjourned at 12:40pm