

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, April 12, 2016 - 5:30pm

NCDS Office – 304 Scott St

In attendance

Steve Maki	President	Mark Caron	Director
Gerd O’Sullivan	Vice President	Trevor Fitzgerald	Director
Carol Ewacha	Secretary/Treasurer	Sheryl Supinski	Recording Secretary
Gary Gamsby	Director	Heather McLean	Guest

Regrets

Jeanette Cawston	Director
Nicke Paddock	Executive Director

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
	Welcome Remarks/Orientation	Steve Maki		Meeting called to order at 5:49pm
1.	Acceptance of the Agenda	Steve Maki		Motion to accept the Agenda as presented: Moved by – G. O’Sullivan 2 nd by – T. Fitzgerald
2.	Approval of Minutes – February 9, 2016	Steve Maki		Motion to approve the February Minutes: Moved by – G. Gamsby 2 nd by – M. Caron
3.	New Business a) Sponsorship request	Sheryl Supinski		a) Motion to make a \$100 donation to LaVerendrye General Hospital Auxiliary’s Rocking for a Reason campaign from the NCDS Charity Account: Moved by – C. Ewacha 2 nd by – G. O’Sullivan

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
4.	Other business N/A			
5.	Financial Report	Heather McLean		Motion to approve the Financial Report: Moved by – T. Fitzgerald 2 nd by – G. Gamsby
6.	Executive Director Report	Sheryl Supinski		Motion to accept the Executive Director's Report: Moved by – G. O'Sullivan 2 nd by – C. Ewacha
7.	Board Information N/A			
8.	Next Meeting Date	Steve Maki		Tuesday, May 10th, 2016
9.	Adjournment	Steve Maki		Motion to adjourn: Moved by – G. O'Sullivan Meeting adjourned at 6:15pm