

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, April 14, 2015 - 5:30pm
Emo Inn – Emo, ON

In attendance

Steve Maki	President
Gerd O'Sullivan	Vice President
Carol Ewacha	Secretary/Treasurer
Gary Gamsby	Director
Myles Kuharski	Director

Mark Caron	Director
Jeanette Cawston	Director
Nicke Paddock	Executive Director
Sheryl Supinski	Recording Secretary

	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 5:53pm
1.	Acceptance of the Agenda	Steve Maki		Motion to accept the Agenda as presented: Moved by – G. O'Sullivan 2 nd by – C. Ewacha
2.	Approval of Minutes – March 10, 2015	Steve Maki		Motion to approve the March Minutes: Moved by – M. Kuharski 2 nd by – G. O'Sullivan
3.	New Business N/A			N/A
4.	Other business a) NCDS Policy and Procedure addition	Steve Maki		a) Motion to approve addition to policy 5.10 - Off and On Site Workshop Delivery Policy: Moved by – G. Gamsby 2 nd by – C. Ewacha

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5.	Financial Report	Nicke Paddock		Motion to approve the Financial Report as presented: Moved by – C. Ewacha 2 nd by – M. Kuharski
6.	Executive Director Report	Nicke Paddock		Motion to accept the Executive Director's Report: Moved by – G. O'Sullivan 2 nd by – M. Caron
7.	Board Information a) NCDS Board Manual amendment b) NCDS Staff Report	Steve Maki		a) Motion to amend Bylaw 3.0 - Board of Directors: Moved by – C. Ewacha 2 nd by – J. Cawston b) S. Supinski presented a brief report from staff on recent events
8.	Next Meeting Date	Steve Maki		Tuesday, May 12, 2015 @ the NCDS office
9.	Adjournment	Steve Maki		Motion to adjourn: Moved by – G. O'Sullivan Meeting adjourned at 7:00pm