

Northern Community Development Services  
Board of Directors Meeting – Minutes



**Tuesday, April 9, 2019 – 12:00pm**  
**NCDS office – 304 Scott St.**

**In attendance**

Mark Caron	President	Nicke Paddock	Executive Director
Trevor Fitzgerald	Vice President	Sheryl Supinski	Recording Secretary
Charlene Strain	Secretary/Treasurer	Nicole Wall	Finance Administrator
Angela Halvorsen	Director		

**Regrets**

Angela Mainville	Director	Adrian Chapman	Director
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	<b>Agenda Item and Time</b>	<b>People Responsible The Objective: Decision, Input or Information</b>	<b>Background Info</b>	<b>Outcomes, Decisions and Commitment to Action</b>
1.	Welcome Orientation/Declaration of any Conflict of Interest	<b>Mark Caron</b>		<b>Meeting called to order at 12:24pm</b>
2.	Acceptance of the Agenda/Additions to Agenda	<b>Mark Caron</b>		<b>Motion to accept agenda as presented:</b> Moved by – T. Fitzgerald 2 <sup>nd</sup> by – A. Halvorsen  Carried.
3.	Approval of Minutes – a) March 19, 2019	<b>Mark Caron</b>		<b>a) Motion to approve the March minutes:</b> Moved by – C. Strain 2 <sup>nd</sup> by – A. Halvorsen  Carried.
4.	New Business	<b>Mark Caron</b>		No new business



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8.	Executive Director Report	<b>Nicke Paddock</b>		<b>Motion to accept the Executive Directors report as presented:</b> Moved by – T. Fitzgerald 2 <sup>nd</sup> by – C. Strain <p style="text-align: right;">Carried.</p>
9.	Next Meeting Date	<b>Mark Caron</b>		Next meeting date will be Tuesday, May 14, 2019 @ 12:00pm
10.	Adjournment	<b>Mark Caron</b>		<b>Motion to adjourn:</b> Moved by – T. Fitzgerald <b>Meeting adjourned at 12:56pm</b>