

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, February 14, 2023 – 12:00pm

NCDS – 304 Scott St

Mark Caron	President	Adrian Chapman	Secretary/Treasurer
Charlene Strain	Vice President	Sheryl Supinski	Interim Executive Director
Angela Halvorsen	Director	Nicole Wall	Financial Administrator
Trevor Fitzgerald	Director	Teagan White	Recording Secretary

Regrets

Dana Cridland 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 12:17pm No conflict of interest declared
2.	Acceptance of the Agenda/Additions to Agenda	Mark Caron		Motion to accept the agenda as presented: Moved by – T. Fitzgerald 2 nd by – C. Strain Carried.
3.	Approval of Minutes – a) January 10, 2023	Mark Caron		a) Motion to approve the January minutes: Moved by – A. Halvorsen 2 nd by – A. Chapman Carried.

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4.	New Business a) Donation request	Mark Caron		a) Motion to approve a \$1000 donation from the NCDS Charity account to the "Make a Big Splash Spray Park" initiative: Moved by – C. Strain 2 nd by – T. Fitzgerald Carried.
5.	In Camera	Mark Caron		N/A
6.	Old Business a) N/A	Mark Caron		N/A
7.	Financial Report a) December Financials	Nicole Wall		a) Motion to approve the Financial Report as presented: Moved by – A. Chapman 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 – A. Chapman Carried.
9.	Next Meeting Date	Mark Caron		Next meeting date will be Wednesday, March 8, 2023 @ 12:00pm
10.	Adjournment	Mark Caron		Motion to adjourn: Moved by – T. Fitzgerald Meeting adjourned at 12:40pm

Signatures


