

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, February 9, 2021 –12:00pm

Zoom

In attendance

Mark Caron	President	Trevor Fitzgerald	Director
Charlene Strain	Vice President	Nicke Paddock	Executive Director
Angela Halvorsen	Director	Sheryl Supinski	Recording Secretary
Dana Cridland	Director	Nicole Wall	Financial Administrator

Regrets

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 12:05pm 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 – A. Halvorsen Carried.
3.	Approval of Minutes – a) January 12, 2020	Mark Caron		a) Motion to approve the January minutes: Moved by – C. Strain 2 nd by – T. Fitzgerald Carried.

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4.	New Business	Nicke Paddock		No new business
5.	In Camera	Mark Caron		N/A
6.	Old Business a) ED Evaluation b) Board of Director's Manual revisions c) Strategic Plan	Charlene Strain Nicke Paddock		a) M. Caron will talk to C. Strain and D. Cridland regarding the evaluation b) Reviewing bylaws. Will have a consultant look them over c) Reminder the strategic planning session was postponed to spring
7.	Financial Report	Nicole Wall		Motion to approve the Financial Report as presented: Moved by – T. Fitzgerald 2 nd by – D. Cridland Carried.
8.	Executive Director Report	Nicke Paddock		Motion to accept the Executive Director's Report: Moved by – D. Cridland 2 nd by – A. Halvorsen Carried.
9.	Next Meeting Date	Mark Caron		Next meeting date will be Tuesday, March 9, 2021 @ 12:00pm
10.	Adjournment	Mark Caron		Motion to adjourn: Moved by – T. Fitzgerald Motion adjourned at 12:17pm

Signatures
