

Northern Community Development Services
Board of Directors Meeting – Minutes



Wednesday, March 8, 2023 – 12:00pm
NCDS – 304 Scott St

Mark Caron	President
Adrian Chapman	Secretary/Treasurer
Dana Cridland	Director
Sheryl Supinski	Interim Executive Director
Nicole Wall	Financial Administrator
Teagan White	Recording Secretary

Regrets

Charlene Strain	Vice President
Angela Halvorsen	Director
Trevor Fitzgerald	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 – D. Cridland 2 nd by – A. Chapman Carried.
3.	Approval of Minutes – a) February 14, 2023	Mark Caron		a) Motion to approve the January minutes: Moved by – A. Chapman 2 nd by – M. Caron Carried.

Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
4. New Business	Mark Caron		N/A
5. In Camera	Mark Caron		N/A
6. Old Business a) N/A	Mark Caron		N/A
7. Financial Report a) January Financials	Nicole Wall		a) Motion to approve the Financial Report as presented: Moved by – A. Chapman 2 nd by – D. Cridland Carried.
8. Executive Director Report	Sheryl Supinski		Motion to approve the Executive Director's Report: Moved by – D. Cridland 2 nd by – A. Chapman Carried.
9. Next Meeting Date	Mark Caron		Next meeting date will be Tuesday, April 11, 2023 @ 12:00pm
10. Adjournment	Mark Caron		Motion to adjourn: Moved by – A. Chapman
			Meeting adjourned at 12:26pm

DT

[Signature]

Signatures