

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, September 13, 2022 – 5:00pm
NCDS – 304 Scott St

In attendance

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

Regrets

Charlene Strain	Vice President	Trevor Fitzgerald	Director
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	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 5:34 No conflict of interest declared
2.	Acceptance of the Agenda/Additions to Agenda	Mark Caron		Motion to accept the agenda as presented: Moved by – A. Halvorsen 2 nd by – D. Chapman Carried.
3.	Approval of Minutes – a) June 14, 2022	Mark Caron		a) Motion to approve the June minutes: Moved by – A. Chapman 2 nd by – D. Cridland Carried.

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
5.	In Camera	Mark Caron		N/A
6.	Old Business	Mark Caron		N/A
7.	Financial Report a) July Financials	Nicole Wall		a) Motion to approve the Financial Report as presented: Moved by – D. Cridland 2 nd by – A. Chapman Carried.
8.	Executive Director Report	Sheryl Supinski		Motion to approve the Executive Director's Report: Moved by – A. Chapman 2 nd by – A. Halvorsen Carried.
9.	Next Meeting Date	Mark Caron		Next meeting date will be Tuesday, October 11, 2022 @ 12:00pm
10.	Adjournment	Mark Caron		Motion to adjourn: Moved by – A. Halvorsen Meeting adjourned at 5:51pm