

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, May 12, 2020 – 12:00pm

Zoom

In attendance

Mark Caron	President	Nicke Paddock	Executive Director
Angela Halvorsen	Director	Sheryl Supinski	Recording Secretary
Dana Cridland	Director	Nicole Wall	Financial Administrator

Regrets

Trevor Fitzgerald	Vice President	Adrian Chapman	Director
Charlene Strain	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 12:14pm
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. Halvorsen Carried.
3.	Approval of Minutes – a) March 10, 2020	Mark Caron		Motion to approve the March minutes: Moved by – A. Halvorsen 2 nd by – D. Cridland Carried.
4.	New Business a) N/A	Nicke Paddock		N/A

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5.	In Camera	Mark Caron		N/A
6.	Old Business a) Board Training b) ED Evaluation c) Legal Fees	Mark Caron		<p>a) Discuss Module 7 - item will be brought forward to the June agenda</p> <p>b) M. Caron will discuss with T. Fitzgerald. Module 8 of the Board training pertains to ED Evaluation and could be informative</p> <p>c) Motion to approve payment of the \$286.81 legal fees from the NCDS Charity account: Moved by – A. Halvorsen 2nd by – D. Cridland</p> <p style="text-align: right;">Carried.</p>
7.	Financial Report	Nicole Wall		<p>Motion to approve the Financial Report as presented: Moved by – D. Cridland 2nd by – A. Halvorsen</p> <p style="text-align: right;">Carried.</p>
8.	Executive Director Report	Nicke Paddock		<p>Motion to accept the Executive Director's report: Moved by – A. Halvorsen 2nd by – D. Cridland</p> <p style="text-align: right;">Carried.</p>
9.	Next Meeting Date	Mark Caron		Next meeting date will be Tuesday, June 9, 2020

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10.	Adjournment	Mark Caron		Motion to adjourn: Moved by – A. Halvorsen Meeting adjourned at 12:35pm