



Board of Directors Meeting
Tuesday, Dec 7th, 2021 at 6pm via Zoom

1a) Roll Call, Quorum & Welcome

1	P	Allen, Julie	Treasurer
2	P	Bouffard, Claude	
3		Campbell, Rob	Killarney
4		Carriere, Renee	
5	P	Chenard, Jason	President
6	P	Demers, Veronique	
7	P	Hebert-Berube, Monique	Vice-President
8	P	Lagrandeur, Sebastien	
9	P	Loftus, Monica	St. Charles
10		Malette, Richard	French River
11	P	Pitre, Justin	
12		Empty seat	
13		Empty seat	
14		Empty seat	
15		Empty seat	
16		Empty seat	
Non-voting	P	Kelly, Laura	BDO

QUORUM: 6 of 11 **Yes 6/11**

2) Approval of Agenda & Declaration of Conflict of Interests

Motion	<i>That the agenda for this meeting be approved and any conflicts of interest declared and acknowledged.</i>
Moved	Julie
Seconded	Monica
All in Favour	Y
Conflicts Declared	Current 3 executives will not be part of a discussion regarding renewal.



3) Approval of Previous Minutes

Motion	<i>That the minutes from previous meeting be approved and published.</i>
Moved	Monica
Seconded	Julie
All in Favour	Y

4) 2022 Executive

Motion	<i>That the current executive team continue throughout the 2022 fiscal year (Jason Chenard as President, Monique Hebert-Berube as VP, Julie Allen as Treasurer).</i>
Moved	Monica
Seconded	Justin
All in Favour	Y

No other nominations, everyone approves continuation of current executive team. Welcome conversations about succession plans if current team is unable to fulfill their obligations.

5) Financial Report

- a) Treasurer’s monthly financial report
- b) Funding update

[Julie]
[Julie]

Motion	<i>That the 2022 budget be approved as presented.</i>
Moved	Monica
Seconded	Monique
All in Favour	Y

High cash flow with surplus from gala earnings and grants received for 2021. Budget for 2022 showing a deficit for 2022 in the hopes of ending up with a surplus again.

6) Staff Report

- i) Highlights from Gala 2021
- ii) Shop Local Campaign & Business Directory Update
- iii) Funding Tracker & Key Performance Indicators

[Laura]

Discussed creating a legend to note those businesses that weren’t able to be reached to confirm their information. No issues ordering the sponsors, however we see fit. Making it bilingual in the same package.

7) New Business

- i) Sudbury East Covid vaccination campaign update
- ii) Special events brainstorm (Leader’s Expo, Bright Stars Night, other topics/guest speakers)
- iii) In-person meetings

[Jason]

Discussed ideas and went over 2022 ops calendar. Job recruitment fair in Markstay-Warren March 2022 with Employment Options.



8) Adjournment

Motion	<i>That the meeting be adjourned at 6:57 pm.</i>
Moved	Monica
Seconded	Vero
All in Favour	Y

Jason Chenard
President