

Board of Directors Meeting

Tuesday, February 2nd, 2021, 6pm, Zoom



1) Roll Call & Quorum

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

QUORUM (50%+1): minimum 9 of 12 Yes

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	Monica Loftus
Seconded	Rick Malette
All in Favour	Y

3) Approval of Previous Minutes

Motion	<i>That the minutes from previous meeting be approved and published.</i>
Moved	Claude Bouffard
Seconded	Rick Malette
All in Favour	Y

4) Financial Report

- a) Treasurer's report of monthly financial statement
Julie was unable to attend so Jason touched on it quickly as Julie will present at next month's meeting, asking for questions to be sent by email in the meantime. No questions or concerns raised.
- b) Status of funding applications

5) Staff Report

- a) BDO Pie Chart & Update

6) New Business

- a) Group insight: Vision for website

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b) Costing for website next steps (Laura vs. Essential Multimedia)

Motion	Motion to move website management and re-design in house.
Moved	Rick Malette
Seconded	Monique Herbert-Berube
All in Favour	Y

Everyone was in favour of having the website taken over in-house for the significant savings. Rob asked if it was a good use of my time and we agreed that it was, especially during the lockdown while I am unable to be out in person visiting with our members and can instead take this time to communicate better virtually. Justin and Monique confirmed that buying the domain back shouldn't be a problem and Rick said that he will leave the admin side of things up to the executive team. Seb and Justin offered to help with any technical advice and ideas as needed.

Rob updated us about the Killarney discussion with Killarney Mountain Lodge and community concerns surrounding COVID and their outdoor winter event.

Jason let us know that he is on the Covid Vaccine Implement Committee to help oversee the execution of vaccine delivery to Sudbury East. The Health Unit has acknowledged that Sudbury East are their own territory with their own needs. He will help us keep members up to date on the rollouts and timelines.

c) Ops Calendar 2021 (attached)

7) Adjournment

Motion	That the meeting be adjourned at 6:50 pm.
Moved	Monique Hebert-Berube
Seconded	Monica Loftus
All in Favour	Y

Schedule of Meetings -First Tuesday of each month, 6-8pm

Q1	January – break, no meeting	Feb 2, 2021	Mar 2, 2021
Q2	Apr 6, 2021	May 4, 2021	Jun 1, 2021
Q3	July – break, no meeting	Aug – break, no meeting	Sept 7, 2021 - AGM instead of meeting
Q4	Oct 5, 2021	Nov 2, 2021 – Gala instead of meeting	Dec 7, 2021

Jason Chenard
President

X

President Jason Chenard
Approved on behalf of the Board of Directors