

BOARD MEETING AGENDA

DATE: November 28th, 2024

TIME: 10:30am

LOCATION: Picton Library

Members	Members	Staff/Resource Person
Dawn Cutler	Lari Langford	Barb Sweet CEO
Andrew Faulkner	Kate MacNaughton	Ella Hoek EA
Elizabeth Grove-White	Sandy Murray	
John Hirsch	Jan Nightingale	
Devon Jones	Maimu Schaer	

ITEM	WHO	METHOD AND OUTCOME
1. Standing Procedural Items		
1.1 Welcome	Board Chair	
1.2 Call to Order	Board Chair	
1.3 Regrets	Board Chair	
1.4 Declaration of Conflicts	Board Chair	
1.5 Land Acknowledgement	Board Vice Chair	
1.6 Approval of Agenda	Individual Directors	
MOTION: To approve the agenda of the Board of Directors of: November 28 th , 2024	Individual Directors	Motion
2. Consent Agenda		
(NOTE: Board members may request that		

any item be removed from the consent agenda for further discussion)	Directors	Motion
2.1 Minutes of the previous Board Meeting		
MOTION: To approve the minutes of the Board of Directors meeting of October 24th, 2024 and the minutes of the adhoc November 7th board meeting		
MOTION: That the consent agenda motion listed above be approved		
3. Presentation by Jennifer Kingma Re: APLL Course		
4. Financial Update		
4.1 Monthly Financial Statements Reviewed Proposed 2025 budget	Finance Committee	Motion
MOTION: To accept updated financials as presented	Finance Chair	
MOTION: To accept the 2025 budget as tabled		
4.2 Compliance		
Declaration of Compliance	CEO	Motion
MOTION: To receive the CEO's declaration of Compliance		
5. Items for Discussion		
5.1 CEO's Report	CEO	
MOTION: To receive CEO's Report		
5.2 Councilor's Report	Kate MacNaughton/John Hirsch	

MOTION: To receive Councilor's Oral Report		Motion
6. OMERS Pension plan	CEO	
6.1 MOTION: To approve attached OMERS pension plan resolution		Motion
7. In Camera Session		
7.1 Motion to enter In Camera	Directors	Motion
7.2 Motion to come out of in camera	Directors	Motion
7.3 Motion to Approve any Motion(s) required as a result of in camera discussions	Directors	Motion(s)
8. Standing Procedural Items		
8.1 Items for the next meeting agenda	Directors	Discussion
8.2 Other Business	Directors	Discussion
8.3 Upcoming Meetings	January 23 rd , 2025	Information
9.4 Adjournment	Chair	Motion