

Board Room  
 October 11, 2023  
 19:00

Attendance		Present	Regrets	Absent
Curry	Don <b>Chair</b>	X		
Mallah	Justine <b>CNB Council</b>	X		
Marcil	Janice <b>Treasurer</b>	X		
Messenger	Krista		X	
Nowee	Makayla	X		
Sandford	Melissa	X		
Taylor	Anne	X		
Tilander	Randall <b>Vice-Chair</b>	X		
Veli	Ravil <b>CEO/Secretary</b>	X		
Winters	Sarah	X		
Wrauley	Andrea	Z		

**Call to Order:** 19:04

**Call for Conflicts of Interest:** None

**Call for Additional Agenda Items:** Addition of Oscar Poloni KPMG re: charitable status

**Motion 23:52**

Move Randall Tilander, second Anne Taylor to approve October 11, 2023 agenda as amended.

**CARRIED**

**Motion 23:53**

Move Makayla Nowee, second Justine Mallah to approve September 13, 2023 minutes.

**CARRIED**

**Charitable Status** presentation by Oscar Poloni KPMG, including slide deck handout, providing factors to consider for charitable status, including purpose, expenses to establish, timelines, ongoing costs.

**Treasurer's Report:**

Budget, operating and capital through September 2023 (Q3 complete), documents included with Board package. Notes regarding rising costs, goods and services due to overall economy inflationary pressures. Forecast for end this year of significant yearly surpluses of the last several years. CNB budget process will be later—likely December/January.

**Motion 23:54**

Move Makayla Nowee, second Melissa Sandford to receive Treasurer's Report.

**CARRIED**

**Correspondence:** None

**Chair Report:** None

**CEO Report:**

CEO report included in Board package-highlights: Worthington project issues extra costs/time for beam corrosion mitigation, new entrance stairs floor/subfloors and concrete base, delays and a second power shutoff, daylong, required for completing electrical work and fuses, staff training session closures, preliminary exploration of new ILS possibility through OLS

**Motion 23:55**

Move Justine Mallah, second Anne Taylor to receive CEO Report.

**CARRIED****Council Report:**

Council member Mallah provided updates on CNB matters.

**Committee Reports:** None

**Motion 23:56**

Move Sarah Winters, second Randall Tilander to adjourn at 20:46

**CARRIED**