

Board Room
 June 14, 2023
 19:00

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

Call to Order: 19:00

Call for Conflicts of Interest: None

Call for Additional Agenda Items: Audit

Motion 23:37

Move Randall Tilander, second Anne Taylor to approve June 14 2023 agenda as amended.

CARRIED

Oscar Poloni of KPMG presented the audit report for the financial year ended Dec 31 2022. No issues/problems highlighted.

Motion 23:38

Move Justine Mallah, second Randall Tilander that the audited finding report for NBPL for the year ending Dec 31, 2022 be accepted.

CARRIED

Motion 23:39

Move Melissa Sandford, second Makayla Nowee to approve May 10, 2023 minutes.

CARRIED

Treasurer's Report:

Budget, operating and capital through May 2023, documents included with Board package. Worthington Street entrance rehabilitation/renovation tender results presented

Motion 23:40

Move Anne Taylor, second Randall Tilander to receive Treasurer's Report.

CARRIED

Motion 23:41

Move Randall Tilander, second Krista Messenger to award Worthington Street rehabilitation/renovation contract of \$525,000 + HST to Venasse Bldg Group

CARRIED

Correspondence: None

Chair Report:

Chair reported on follow-up meeting/conversation regarding foundation issues.

CEO Report:

CEO report included in Board package-highlights: tender process conclusion, work room and Children's department roof leaks-warranty repairs and seam repairs completed, Children's department legacy lighting problems noted-quotes for LED replacements solicited, new (replacement cycle) public computers installed and in process of configuration by CNB IT, increased maintenance hours to reflect increase in public meeting space to clean and set-up.

Motion 23:42

Move Anne Taylor, second Randall Tilander to receive CEO Report.

CARRIED

Council Report:

N/A

Committee Reports:

Ad-Hoc Strategic Planning

Chair Sandford presented review of final sections of Strategic Plan.

Management and Personnel

Chair Messenger presented Suspension/Trespass policy and Travel and Expense policy.

Motion 23:43

Move Melissa Sandford, second Krista Messenger to approve Strategic Plan amendments.

CARRIED

Motion 23:44

Move Krista Messenger, second Makayla Nowee to approve Suspension/Trespass policy amendments.

CARRIED

Motion 23:45

Move Krista Messenger, second Makayla Nowee to approve Travel/Expense policy amendments.

CARRIED

Motion 23:46

Move Anne Taylor, second Randall Tilander to adjourn at 21:03

CARRIED