

Board Room
 November 13, 2024
 19:00

Attendance		Present	Regrets	Absent
Curry	Don Chair	X		
Gary	Gardiner CNB Council	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	X		
Winters	Sarah	X		

Call to Order:

19:00

Call for Conflicts of Interest:

None

Call for Additional Agenda Items:

Amended to include deferral of both Krista’s report to December and KPMG audit presentation. Addition of welcome to and addition of Gray Gardiner (CNB Council) to the Board.

Motion 24:61

Move Justine Mallah, second Anne Taylor to approve November 13, 2024 agenda as amended.

CARRIED

Motion 24:62

Move Randall Tilander, second Melissa Sandford to approve October 09, 2024 minutes as amended (name typo correction).

CARRIED

Treasurer Report:

Budget, operating and capital through October 2024, documents included with Board package. Audit presentation deferred to December meeting. Estimated surplus for 2024 operating budget approximately \$58k.

Motion 24:63

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

CARRIED

Correspondence:

Margaret Karpenko budget process guidance letter and invitation to meet with CNB CFO, CAO, Deputy Mayor and NBPL Chair and CEO end of November.

Chair Report:

Chair report included discussion of Stuart Kidd letter and population projections for future builds. Chair also welcome new appointee Gary Gardiner.

CEO Report:

CEO report delivered verbally, focus over the next few months will be budget prep/scenario build for 2025 operating and capital 10 year projection 2025-2034. Additionally we are awaiting CNB-CUPE negotiations settle on pay rises so that we subsequently engage with NBPL-CUPE process for CBA.

Motion 24:64

Move Randall Tilander, second Makayla Nowee to receive CEO Report.

CARRIED

Council Report:

March 6 NBPL service partner meeting, CNB budget process to stretch into significant portion of Q1 2025.

OLS Report:

None

Committee Reports:***Finance and Property***

Randall Tilander: Continued discussion of setting parameters for new build/new addition sub committee including composition, voting structure, terms of reference.

Management and Personnel

Makayla Nowee: Report deferred until December meeting. CEO evaluation process, goal setting and approval timelines reported. Request to designate funds for CEO evaluation training (online) for Board. Likely OLA consultant, and Zoom preferred.

Planning and Priorities

None

Ad Hoc Strategic Planning

Planning review of progress of current strategic plan.

Motion 24:65

Move Sarah Winters, second Makayla Nowee to accept the terms of reference for facility renewal sub committee as presented. (note Justine Mallah declared conflict)

CARRIED

Motion 24:66

Move Randall Tilander, second Justine Mallah to allocate funding for CEO evaluation training consultant (max \$400)

CARRIED

Motion 24:67

Move Randall Tilander, second Melissa Sandford to adjourn at 20:20

CARRIED