

**BOARD OF DIRECTORS
MEETING # 1 (2021-2022)
Tuesday September 28, 2021
Zoom call**

H. Dwinnell – **Recording Secretary**

Present:

A. Bell
T. Barker
R. Giggey
A. Mitchell
J. Morrison
J. Peetsma
C. Sayao

Staff:

D. Boles
D. Muma
H. Dwinnell

ITEM	ACTION
<p>1-2021:01.1 CALL TO ORDER Anne Bell called the meeting to order at 8:44pm. She welcomed new board member Janet Morrison and congratulated Andy Mitchell on his re-election.</p>	
<p>1-2021:02.1 APPROVAL OF AGENDA The agenda was circulated in advance of the meeting and there were no additions or revisions. Anne Bell declared the agenda approved.</p>	
<p>1-2021:03.1 ELECTIONS & APPOINTMENT OF OFFICERS President MOTION: C. Sayao/J. Peetsma To nominate Anne Bell as President.</p>	CARRIED
<p>1-2021:03.2 Vice President MOTION: R. Giggey/J. Peetsma To nominate Carlos Sayao as Vice President.</p>	CARRIED
<p>1-2021:03.3 Treasurer MOTION: C. Sayao/A. Mitchell To nominate Jamie Peetsma as Treasurer.</p>	CARRIED
<p>1-2021:03.4 Secretary MOTION: J. Peetsma/C. Sayao To nominate Andy Mitchell as Secretary</p>	CARRIED

There were no other nominations. Andy Mitchell was elected Secretary.

- 1-2021:03.5 **Signing Officers of the Association**
MOTION: J. Peetsma/A. Mitchell
To approve D. Boles, D. Muma, A. Bell, R. Hannah, B. Seawright and J. Peetsma as signing officers.
CARRIED
- A review of the Signing Officer Procedure will be scheduled.
- 1-2021:04.1 **DATE AND LOCATION FOR 2021 AGM**
To be 3rd week in September and format to be determined.
- 1-2021:05.1 **BOARD MEETING SCHEDULE FOR 2020-21**
Board meetings to be Zoom meetings 3rd Friday of each month noon – 1:30pm.
- 1-2021:06.1 **NEW BUSINESS**
Confidentiality Agreements/Police Checks
Board members were asked to submit Confidentiality and Offence Declarations to H. Dwinnell.
- 1-202:06.2 **Formation of Committees**
Finance and Audit Chair – Jamie Peetsma
Policy & Governance Chair – Robert Giggey
Nominations Chair – Andy Mitchell
- A. Bell requested Committee Chairs to have a list of committee members to present at the next Board meeting for approval.
- 1-2021:06.3 **Other**
Vaccine Procedures to be communicated this week. Presentation by legal advisor on Vaccine mandates is scheduled for October 1 - 7pm.
- 1-2021:07.1 **NEXT MEETING**
Zoom meeting October 22, 2021 - noon
A.Bell will schedule an orientation meeting with Janet Morrison.
- 1-2021:08.1 **EXECUTIVE SESSION WITH STAFF**
Not required.
- 1-2021:09.1 **ADJOURNMENT**
MOTION: R. Giggey/J. Morrison
To adjourn.
- The meeting adjourned at 9:22pm.
- 1-2021:10.1 **EXECUTIVE SESSION BOARD ONLY**
Not required.

P&G Committee