



**BOARD OF DIRECTORS
MEETING # 11 (2020-2021)**

August 27, 2021

Zoom call

H. Dwinnell – Recording Secretary

Present:

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

Staff:

D. Boles
D. Muma
H. Dwinnell

| ITEM | ACTION |
|--|----------------|
| 11-2021:01.1 CALL TO ORDER Anne Bell welcomed everyone and called the meeting to order at 12:04pm. It was noted that this meeting was called for specific purposes designed to meet deadlines for the distribution of materials for the AGM. | |
| 11-2021:02.1 APPROVAL OF AGENDA MOTION: R. Giggey/J. Peetsma To approve the agenda as circulated. | CARRIED |
| 11-2021:03.1 APPROVAL OF JULY 23, 2021 MINUTES MOTION: D. Shemilt/A. Mitchell To approve the July 23, 2021 minutes. | CARRIED |
| BOARD REPORTS | |
| 11-2021:04.1 President Report – Defer | |
| 11-2021:04.2 Finance and Audit Report – Defer | |
| 11-2021:04.3 Policy and Governance Report – Defer | |
| 11-2021:04.4 Nominations Report R. Giggey reported that two candidate applications had been received and that the committee were actively recruiting other candidates. R. Giggey requested Board members to reach out to any other interested people. Reminder that deadline was Monday August 30, 2021. | |
| 11-2021:05.1 OPERATIONS REPORT D. Boles provided a written report prior to the meeting. In response to Board questions regarding mandatory vaccinations, D. Boles indicated that information from other PSOs and legal opinions was being gathered. Swim | |

Ontario does not have a policy at this time and are waiting for either or both the Provincial and Federal Governments stand.

D. Muma confirmed that the Policy/Procedures are being reviewed to stay aligned with new By-laws.

11-2021:06.1

OTHER BUSINESS

Approval of the Auditors Financial Report

J. Peetsma reported that the Finance Committee had reviewed and approved the Audited Statements. It was recommended that the auditor be invited to attend the AGM and report on the lack of a COVID Risk note. The Board recommended a RFP for the following year's audit.

MOTION: J. Peetsma/D. Shemilt

To accept the March 31, 2021 Audited Statement as presented by auditor Reilly Back LLP.

CARRIED

MOTION: J. Peetsma/D. Shemilt

To recommend the auditor for 2021-22 be Reilly Back LLP.

CARRIED

11-2021:06.2

Approval of Proposed Changes to the By-Laws

D. Shemilt provided background and timeline to the By-Law revision. He thanked the committee for their work on this project. Leslie Carter, Katie Osborne and Carlos Sayao were part of the sub-committee and thanked them for their work in this major undertaking.

C. Sayao reviewed the major changes to the By-Laws with the Board. After Board discussion it was decided that 2 further changes would be made to the clauses involving quorums for the purposes of clarity; board meeting quorum and the number of clubs required for quorum at a general meeting.

T. Barker expressed concerns about the proposed voting privileges, and suggested that there be a maximum cap of 5 votes per club.

11-2021:07.1

NEW BUSINESS

There was no new business.

11-2021:08.1

EXECUTIVE SESSION WITH STAFF

Not required

11-2021:09.1

NEXT MEETING – TENTATIVE SCHEDULE

- September 17
- September 28 AGM
- September 28 – 1st Meeting 2021-2022

11-2021:10.1

ADJOURNMENT

MOTION: D. Shemilt/A. Mitchell

To adjourn the meeting at 1:12pm.

11-2021:11.1

EXECUTIVE SESSION WITH BOARD ONLY

Not required

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