

**Regular Board Meeting
April 14, 2022
Zoom**

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| TRUSTEES PRESENT: | Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Patsy Chuhai, Debby Lee, Dana Barteaux, Lisa Makwebak, Ashley Chamberlain |
| Trustees ABSENT: | Tanya Thompson |
| ADMIN PRESENT: | Stephen David, Inderjeet Singh |
| RECORDER: | Jody Percival |
| VISITORS: | Adam Grabowski, Janis Arnold |

Due to inclement weather and road closures on April 14th the regular scheduled meeting of the Board was held by Zoom.

The meeting was called to order at 6:00 pm.

It was decided by consensus to approve the agenda as amended.

Additions to the Agenda:
Information from Trustees – Trustee Barteaux, Agenda Items

It was decided by consensus to approve the minutes as prepared of the March 14th Regular Board Meeting.

R9-22 Jennifer Andrew, Dana Barteaux CARRIED
I move that in November 2022, we initiate a process to potentially reduce the number of trustees and/or reconfigure the ward configuration, with a goal of holding a public referendum in September 2023 regarding the potential reduction and/or reconfiguration.

R10-22 Finance Committee CARRIED
I MOVE that the Board approves Accounts Payable cheques dated November 1, 2021 to November 30, 2021, as presented in the amount of \$1,130,975.76 and payroll for the month of November in the amount of \$2,306,415.62.

R11-22 Finance Committee CARRIED
I MOVE that the Board approves Accounts Payable cheques dated December 1, 2021 to December 31, 2021, as presented in the amount of \$1,386,070.72 and payroll for the month of December in the amount of \$1,940,238.21.

R12-22 Finance Committee CARRIED
I MOVE that the Board approves Accounts Payable cheques dated January 1, 2022 to January 31, 2022, as presented in the amount of \$1,502,692.11 and payroll for the month of January in the amount of \$1,909,200.77.

R13-22 Finance Committee CARRIED
I MOVE that the Board approves Accounts Payable cheques dated February 1, 2022 to February 28, 2022, as presented in the amount of \$1,199,802.35 and payroll for the month of February in the amount of \$1,963,488.07.

I MOVE that the Board approves Accounts Payable cheques dated March 1, 2022 to March 31, 2022, as presented in the amount of \$1,892,850.04 and payroll for the month of March in the amount of \$2,426,559.26.

R15-22 Dana Barteaux, Tiffany Priestley

CARRIED

I MOVE that the Board make the following amendment to Bylaw 03-21 The Appointment Bylaw to appoint Jody Percival as the Returning Officer; to be read a first time, and that the rules of procedure be waived and be taken and read a second and third time, be done, passed, and signed by the proper officials.

It was decided by consensus to move in camera at 8:10 pm.

Sandy Szwaluk left the Chair and Patsy Chuhai took over as Chair.

It was decided by consensus to move out of in camera at 8:46 pm.

Patsy Chuhai left the Chair and Sandy Szwaluk took over as Chair.

Items discussed In-Camera:

1. Personnel
2. Other

It was decided by consensus to adjourn to meet again in regular session at 6:00 pm on Thursday, May 12, 2022.

ADOPTED:


Chairperson

Secretary-Treasurer