



BOARD MEETING
HELD AT via conference call
NOVEMBER 10, 2016 AT 7:00 PM

ATTENDANCE

Board Members:

Lisa Ferdinand
 Paul Osland
 John Stevenson (from 7:22)
 Joanne Davidson
 Murray Haines
 Erik Wachman
 Nicole Clarke
 Ania Ciesielski

Staff:

Regrets:
 Dean Hustwick

MINUTES

	<i>Items</i>
1.	Adoption of Agenda – Start time 7:06 PM
	Motion: To approve the agenda as amended. Moved: Joanne; Second: Nicole; Carried
2.	Declaration of Conflict
	There were no declared conflicts by Board Members.
3.	Adoption of Minutes: September 20, 2016
	Motion: To approve the minutes of the September 20, 2016 Board Meeting as presented. Moved: Ania; Second: Murray; Carried
4.	Carried Forward Action Items
	Joanne reviewed and updated the table of carry forward action items. See updated document: <i>AO Board Carry Forward 10Nov16 V2.docx</i> .
5.	Board Business Conducted Since September 20, 2016
	Motions to ratify the following business: 1. <u>New Policies</u> (28Oct16) a) Discipline policy b) Dispute Resolution Policy

	<p>Motion: to approve Discipline Policy and Dispute Resolution Policy in addition to Appendix A,B and C as tabled:</p> <p>Moved: John; Second: Murray; Carried</p> <p>2. <u>Quest for Gold Criteria</u> (e-vote 02Nov16)</p> <p>Motion: To approve the Quest for Gold Criteria as presented</p> <p>Moved: Dean; Second: Erik; Carried</p> <p>3. <u>Retain Legal Counsel</u></p> <p>Motion: To retain Smith Valeriote LLP as Legal Counsel (25Oct16)</p> <p>Moved: Joanne; Second Ania; Carried</p>
6.	2017 Budget
	<p>The document <i>AO Budget Actuals Revised 08Nov16 MH.pdf</i> was presented by Murray and discussed by the Board.</p> <p>Motion: To approve the 2017-2018 Budget as presented.</p> <p>Moved: Ania; Second John; Carried</p>
7.	Membership Category Amendments
	<p>Recommendation to delete certain AO Membership Categories. See Topic 2 in briefing document – <i>Membership Categories – P&S Ctte Minutes 18Oct (2) – Ref Doc.pdf</i></p> <p>Action – Murray to review with Anthony the impact of these changes on membership revenue and report back to the board by the end of November.</p>
8.	2016 AGM
	<p>(a) <u>2015-2016 Annual Board & Staff Reports</u> Board and Staff reports were received and uploaded to Shutterfly.</p> <p>(b) <u>Board Slate</u> Board Slate was received by the Board and uploaded to Shutterfly.</p> <p>(c) <u>Review of AGM Agenda and Script</u> Agenda and Script were received and uploaded to Shutterfly.</p> <p>(d) <u>Appointment of Secretary</u> Motion: to appoint Mehrunnisa Kharodia as Secretary for the AGM Moved John; Second: Nicole; Carried</p>
9.	AO Executive Director Search
	<p>Update: The Board met and has narrowed down the search to 3 candidates. Interviews are in process.</p>
10.	In Camera
	<p>Motion: To move in camera 9:35PM.</p> <p>Moved: John; Second: Murray; Carried</p>

	Motion: To move out of camera 9:44 PM Moved: John; Second: Ania; Carried
11.	Meeting Adjournment
	Motion - to adjourn the meeting at 9:45 PM Moved: John; Second: Nicole; Carried



Lisa Ferdinand, Chair

January 29, 2017

Date