



**BOARD MEETING
TUESDAY, OCTOBER 23, 2018
CONFERENCE CALL
7:00 PM EDT**

ATTENDEES:

Lisa Ferdinand – Chair
Dean Hustwick
John Stevenson
Sarah Boyle
Petrina Dolby
Nicole Clarke
Scott Currier
Paul Osland
Brian McClelland – Secretary

REGRETS:
Chadi Azzi

Minutes

	<i>Items</i>
	Meeting Called to Order at 7:04 pm
1.	Adoption of Agenda
	There was no new Business was added to the agenda. Motion: To approve the agenda as amended. Moved: John; Second: Petrina; Carried
2.	Conflict of Interest - Declaration
	There was no conflict of interest declared.
3.	Adoption of Minutes from August 26, 2018 - Motion
	Action: Brian to provide more details of the Strategic Priorities discussion. Motion: To approve the minutes of the August 26, 2018 Board meeting as amended. Moved: Petrina; Second: Scott; Carried
4.	Carried Forward Action Items – August 26, 2018 - Review
	Brian reported on the Carried Forward Action Items

5.	Ratification of Ontario Records
	The Technical Committee reviewed and approved the new AO Records at their September meeting and recommend ratification by the Board. Motion: To ratify the new AO Records as recommended by the Technical Committee. Moved: Scott; Second: Nicole; Carried
6.	Review of Athletics Ontario Strategic Priorities
	The Board was presented the full draft Strategic Priorities document for approval, which spans a 4-year cycle, 2018-2021. Paul Osland and staff to develop Operational Plans based on the objectives of the Strategic Priorities under the four (4) Pillars: <ul style="list-style-type: none"> • Sport Development • Participation • Competition • Infrastructure Strategic initiatives identified within each pillar will form various operational documents. The new AO Strategic Priorities for 2018-2021 will be finalized and presented at the AGM on Sunday, November 18, 2018. Motion: To approve the AO 2018-2021 Strategic Priorities subject to none substantial changes. Moved: Dean; Second: Nicole; Carried. Action: Board members to forward any minor corrections to Paul.
7.	New Business
	No new business was presented
8.	In Camera
	Motion: To move to In Camera at 8:05pm Moved: John; Second: Sarah; Carried Motion: to move out of In Camera at 8:15pm Moved: John; Second: Nicole; Carried
9.	Adjournment
	Motion: To adjourn meeting at 8:15 pm
	Moved: Brian; Second: John; Carried.

 Lisa Ferdinand, Chair

 Date

 Paul Osland, CEO

 Date

