

Board of Directors Meeting Minutes The Classroom – Civic Centre February 6, 2023 1:00 p.m. – 2:30 p.m.

Board Members in Attendance:	Rob Murray	Todd Kunst
	Jamie Findlay	Lisa de Soto

Jessie Fonseca Tanya Foubert Jeff Mah Wade Graham

Sean Krausert

Board members Absent: None

Others in Attendance: N/A

Rob Murray called the meeting to order at 1:01pm

1) Agenda Approval

Motion 2023.015 Moved by Jeff Mah to approve the February 6, 2023 agenda as presented.

CARRIED

2) Business arising from Minutes N/A

Motion 2023.016 Moved by Wade Graham that the board go in-camera at 1:02pm as disclosure of this information would be an unreasonable invasion of a third party's personal privacy (S.17) CARRIED

3) a. Managing Director 2022 performance review – confidential

Motion 2023.017 Moved by Jeff Mah the board come out of camera at 2:26pm

CARRIED

Motion 2023.018 Moved by Tanya Foubert that the board provide the managing director with five percent (5%) merit pay based on the 2022 salary.

CARRIED

4) New Business

N/A

5) Motion resolution Action list

No action required

6) Meeting Adjournment

Motion 2023.019 Moved by Rob Murray to adjourn the meeting at 2:28 p.m.

CARRIED



Managing Director	Chair