

**DRAFT**  
**Wakefield Centre LaPêche**  
**ORDRE DU JOUR / AGENDA Conseil d'administration**  
Jeudi 04 June@ 18:45 / June 04, 2020 @18:45

<b>Present</b>	<b>Quorum</b>
Martin Comeau	Yes
Dawn Moore	
Shaughn McArthur	
Kathleen Lauder	
Andrew Ryan	
Carolyn Nolan	
Pam Ross	
Karen Bays	
Lynn Forrest	
Bob Gibson	
Gianna Inglese	
Martin Comeau	
Chris Harris	
Rafael River	

**1. Approval of Agenda**

MOTION:: Kathleen moved and Dawn seconded that we approve the agenda.

**2. Review of minutes of previous meeting**

MOTION:: Carolyn moved and Rafael seconded that we will review the officer positions after the next AGM.

**3. Motion on signing authority for grants**

MOTION: Carolyn moved and Shaughn seconded that Lynn Forrest is authorized by the board to sign any documents related to grant applications and submissions.

**4. Board governance**

*Update from committee looking at future structure of the centre*

Benoit from CDR Outaouais presented 4 scenarios for the future of the centre. The board members suggested that there are other options beyond these 4 options. It was suggested that a lot more discussion needs to happen with the municipality to determine the best way to engage the municipality and to determine how to share responsibility for the centre with the municipality. Consultation is critical and developing a clear strategy for consultation is the next challenge.

***Update on board committee structure***

Some board members have provided feedback but many have not engaged with it. More consultations are required before it is finalized.

***ACTION: Kathleen and Andrew will continue to consult on this and bring an update back to the next regular board meeting.***

**5. Finance report - cash flow for May**

There is money going out but not much coming in. We should not make big plans requiring significant expenditures for the next 10 months. We are applying for grants.

**6, Operations reports**

***General operations***

Activity reports were tabled by Karen and Irene. There are people checking the centre daily.

**7.. Next board meeting**

The next board meeting will be at 7 PM on June 18 by ZOOM. This will be a short meeting given the fact that we were unable to complete everything that was on the agenda for this meeting.

<b>Action Items</b>	<b>Lead</b>	<b>Completed By</b>
Review committee structure and bring revised structure to next meeting	Kathleen and Andrew	July 2