

Centre Wakefield LaPêche
MINUTES
Jeudi 30 Juliet@ 18:30 / July 30, 2020 @18:30

Present	Absent	Quorum
Kathleen Lauder Chris Harris Lynn Forrest Pam Ross Karen Bays Irene Richardson Carolyn Nolan Andrew Ryan	Rafael Rivera Martin Comeau Shaughn McArthur	Yes

1. Approval of Agenda

Kathleen moved and Pam seconded approval of the agenda

2. Review of Minutes of Previous Meeting

Pam moved and Chris seconded approval of the minutes of the previous meeting

3. Reopening the Centre

Irene updated us on reopening the centre. Peggy Brewin and the WAY will open their operations on September 14. Carly is coming on board on August 17 with appropriate protocols.

4. Resignation of Board Members

Martin is going on long term disability due to a recent heart attack so he has decided to step down from the Board. However he is very supportive and recommended to have Dale Kerr take his position for the remainder of his term. Lynn explained that she has asked the founding partners to identify another person to represent them on the board. She prefers to stand for election to the Board rather than be on the board as a representative of the founding partners.

MOTION: Chris moved and Irene seconded that we appoint Dale Kerr to replace Martin and that he will run for election at the next AGM.

5. The Next AGM

There was a discussion about delaying the AGM. It was decided to go ahead with the AGM on September 24 but we will keep it light and we will seek input from the community about what they are expecting of us.

Pam, Irene, Carolyn and Andrew agreed to work with Kathleen on a plan and agenda for the next AGM which we will bring to the next Board meeting.

6. Next Board Meeting

The next board meeting will be on Thursday, August 13 at 6:30 PM and it will focus mainly on the plan for the AGM. The operations group will explore whether we can meet for this board meeting in the centre.

7. Adjournment

Irene moved and Chris seconded that the meeting is adjourned at 8:14 PM.