



Minutes of Board of Directors Meeting  
December 7, 2023, 5:00 pm  
via Zoom

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**Present:** Paul Biggin, Susan Boron, Claudia den Boer, Dave Evans, Lindsey Glazier, Mikayla Greig, Lynda Legge, Karen Linner, Ginelle MacDougall, Yvonne McCutcheon, Sean McMurray, Anita Sultmanis  
**Regrets:** Ejaye McComb  
**Guest:** Gwynne Potter, Baker Tilly

**1.0 Welcome and Land Acknowledgement**

The meeting was called to order at 5:05 pm by Chair Sean McMurray. Quorum achieved.

**2.0 Conflict of Interest Declarations**

The Chair asked that any conflicts of interest be declared. None noted.

**3.0 Review & Approve 2022-2023 Audited Financials**

The Finance Committee met on December 5<sup>th</sup> to review the draft 2022-23 financial statements. Those documents were presented to the Board for review, any clarification if needed and approval.

**MOVED BY: Susan Boron**

**SECONDED BY: Lynda Legge**

Be it resolved that the board proceed to in-camera discussion at 5:32 pm.

**CARRIED**

**MOVED BY: Lindsey Glazier**

**SECONDED BY: Ginelle MacDougall**

Be it resolved that the board resume its regular meeting at 6:00 pm.

**CARRIED**

**Motion #2023.15**

**MOVED BY: Lindsey Glazier**

**SECONDED BY: Susan Boron**

Be it resolved that the audited Financial Statements for the fiscal year 2022-23 be approved as presented.

**CARRIED**

*(Mikayla Greig departed 6:00 pm)*

**4.0 Adjournment**

There being no further business, the Chair moved that the meeting be adjourned at 6:03 p.m.  
Next meeting: January 24, 2024, 5:00 pm via Zoom

Minutes taken by: Brenda O'Neill  
Approved on: January 17, 2024

Chair: DocuSigned by:  
*Sean McMurray*  
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Sean McMurray

Secretary: DocuSigned by:  
*Claudia den Boer*  
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Claudia den Boer