



### **Motions of the Board Meeting**

Dec 15th, 2016, 12 (noon)

Meeting Room B, City Hall

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- **MOTION:** To accept the Agenda of the Board Meeting of Dec 15th, 2016. (Hughes/Biancolin) Carried.
- **MOTION:** To strike a committee, chaired by F Biancolin to work with J Chown on the costing of these two projects. Committee to report back to the Board by February 2017 (Hughes/Pendleton)
- **MOTION:** To approve the Minutes of the Board Meeting of Nov 17th, 2016. (Pendleton/Hughes) Carried.
- **MOTION:** To receive the MOU and direct the ED to submit to K Pond for discussion with P Wallace. (Skinner/Pavlovic)
- **MOTION:** To accept the Policy on Senior Human Relations Consultant (SHRC) representation of Members and implications of Criminal or Other Unlawful Conduct (Hughes/Pavlovic) Carried
- **MOTION:** To receive the Audited Statements and submit to the Membership at the January 17<sup>th</sup>, 2017 AGM (Skinner/Downe-Dewdney) Carried
- **MOTION:** To accept the Treasurer's Report (Skinner/Biancolin) Carried
- **MOTION:** To go in camera. (Biancolin/Downe-Dewdney) Carried.
- **MOTION:** To adjourn. (Biancolin). Carried