



Motions of the Board Meeting

Sept 13, 2017, 12 (noon)
Meeting Room C, City Hall

- **MOTION:** To accept the Agenda of the Board Meeting of Sept 13th, 2017 as amended bringing the Budget forward on the agenda (Downe-Dewdney/Pavlovic) Carried.

Note – The Executive Director is holding a proxy from Tristan Downe Dewdney

- **MOTION:** To approve the Minutes of the Board Meeting of June 14th, 2017. (Cesario/Downe-Dewdney) Carried.
- **MOTION:** To approve changes to both the Social Media Guidelines and the Social Media Operational Protocol (Cesario/Pavlovic) Carried.
- **MOTION:** To approve the bylaw amendments. (Pendleton/Pavlovic) Carried
- **MOTION:** To approve the 2017-18 Budget (Skinner/Pendleton) Carried.
- **MOTION:** To receive the Treasurer's Report (Skinner/Pendleton) Carried.
- **MOTION:** To go in camera. (Pavlovic/Cesario) Carried.
- **MOTION:** To rise and report. (Skinner/Pavlovic) Carried.
- **MOTION:** To adjourn. (Pavlovic). Carried
Meeting adjourned at 1:48 pm

MOTIONS APPROVED THROUGHOUT THE SUMMER

E-Vote by Board – July 4/2017

- **MOTION:** To approve an additional \$2,000 for an additional student for summer employment project in the COTAPSA office. (Pavlovic/Di Leo) Carried

M Major declared a conflict and did not Vote
S Hughes and T Cesario – absent

E-Vote by Board - July 7, 2017

- **MOTION:** To approve the Authorization Representation Form, the Protocol for COTAPSA SHRC Investigation Notes and Protocol for COTAPSA's SHRC/Legal Representation. (Di Leo/Pendleton) Carried

E-Vote Executive Committee – August 16, 2017

- **MOTION:** That the Executive approve an additional \$2,800 to: 1) cover the expected overage, 2) complete the archiving project, and 3) employ the social media consultant until the end of Sept. (Pendleton/Downe-Dewdney). Carried

M. Major declared a conflict on this item and did not vote
T. Cesario was absent

Vote at the Finance Committee Meeting of August 22nd

- **MOTION:** To purchase a new laptop for the office \$1,845.83. (Major/Pendleton) Carried.