



Canadian Fossil Discovery Centre

To: CFDC Board of Directors

From: Allison Halstead, Acting President

Subject: Special Board of Directors Meeting

Date: Thursday, August 12, 2021 – 7:00 pm

Place: Virtual meeting

Present: Allison Halstead, Aaron Crossman, Kevin Campbell, Monica Rodriguez, Linda Sprung, Trevor Frost and Dustin Boehr, and Adolfo Cuetara (Executive Director)

Regrets: Henry Penner and Kirstin Brink

MINUTES

Meeting called to order by the Acting Chair at 7.05 pm.

1.-Conflict of Interest: None

2.- Consent Agenda

2.1 Minutes of the June 10th Board of Directors' Meeting

Minutes were circulated. An amendment to the Minutes is proposed: "4.3 It is discussed to meet bi-monthly"

Motion to approve the minutes with that amendment: Kevin, Dustin: carried.

2.2 President's Report: no report

3.- Approval of the Regular Agenda

Some changes on the agenda were proposed:

a) Removing 2.3 Committee Reports

b) Removing point 4.2 and 4.2.1.1

c) Adding 5.3.1 Membership Committee report

d) Adding 5.3.2 SET Committee report

e) Removing item 8

f) Renumber following points as follows: 6 New Business, 7 Future Agenda Item: Strategic Plan, 8

Adjournment

Motion to approve the Regular Agenda with that amendment: Kevin, Linda: carried.

1971-2021  Years of Learning Experience

111-B Gilmour Street Morden MB R6M 1N9 ☎(204)822 3406

www.discoverfossils.com info@discoverfossils.com



Canadian Fossil Discovery Centre

4. Business arising from the minutes

4.1.1 Change Bylaws to reflect motion from June 10th

Document has been circulated.

Motion from the Committee to call to Special General meeting with the sole purpose to discuss and pass this modification as proposed by the Governance Committee, all in favour, carried.

Motion from Kevin to propose the changes as recommended, Dustin: carried

Motion for the Special General meeting to be called by the board as well, Trevor, Linda: carried.

4.1.2 Review of Land Use Policy

Kevin presenting the documents on behalf of Gerry Peters. Discussion followed.

A foot note with provisions from Manitoba Agricultural and Resource Development has been added to the document.

Motion to approve this second document, with no exceptions, and including that amendment above: Linda, seconded by Kevin, Monica abstains from the vote, rest in favour: carried.

5 Reports

5.1 Executive Director June/July 2021 has been presented.

5.1.1 Announcements

5.1.2 Correspondence: Gerry Peter's resignation from the Board of Directors.

Allison sharing Gerry's resignation letter content.

A job description for current Gerry's position is suggested.

5.2 Finance Committee. June/July 2021

5.2.1 Bookkeeper report June/July 2021

5.2.2 Comparative Balance Sheet June/July 2021

5.2.3 Comparative Income Statement June/July 2021

5.3 Committee Reports

5.3.1 Membership

Kevin doing some suggestions to modify the document...

Motion to approve the document with the amendments proposed: Linda, Kevin: Carried.

5.3.2 SET: General operations

Motion presented by Kevin to allocate \$1885.75 to buy some equipment for those projects listed on the Executive Director's report.

Motion to approve this proposal Kevin, Dustin: carried.

1971-2021  Years of Learning Experience



Canadian Fossil Discovery Centre

6. New Business: none.

7. Future Agenda Items

Strategic Plan: Governance Committee will take care of this.

8. Adjournment

to adjourned at 10.20 pm.

Future meeting/events:

Board of Directors- October 14, 2021

1971-2021  Years of Learning Experience

111-B Gilmour Street Morden MB R6M 1N9 ☎(204)822 3406
www.discoverfossils.com info@discoverfossils.com