

To: CFDC Board of Directors

From: Henry Penner

Subject: Board of Directors Meeting

Date: Thursday, April 11, 2024 – 7:00pm

Place: Virtual/ In Person meeting at CFDC

Present: Allison Halstead(President), Aaron Crossman, Henry Penner (Secretary) Kirstin Brink, Vaughan Owens and Adolfo Cuetara (Executive Director)

Regrets: Bob McCulloch, Jeff Carson, Monica Rodriguez

MINUTES

1.Conflicts of Interest: none

2.Review of Board Minutes from February 11, 2024

MOTION: THAT the minutes to be approved as amended moved by Henry Penner, seconded by Aaron Crossman; all in favour, CARRIED

3. Approval of the Agenda

Agenda was circulated.

MOTION: THAT the Agenda to be adopted as presented moved by Henry Penner, seconded by Aaron Crossman; all in favour, CARRIED

4.REPORTS

4.1 Executive Director – February 2024/March2024

4.2 Finance Committee- February 2024/March 2024

**4.3 Bookkeeper report, Comparative Balance Sheet, Comparative Income Statement
February 2024/March 2024**

MOTION: TO APPROVE the financial Reports moved by Henry Penner, seconded by Aaron Crossman, all in favour; CARRIED

5.0 Committee Assignments

5.1 Nomination Committee: Any candidate for the Board (new or existing) must submit application before Friday April 19th 2024. The Annual General Meeting will be on May 23, 2024

6.0 New Business

7.0 Future Agenda Items

7.1 Employee Policy

7.2 Cabin at the Miami Property

8.0 Adjournment – Aaron Crossman moved to adjourn