

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**HELD MONDAY FEBRUARY 13TH, 2017**

**Present:** Sheri Delacretaz, Jack Forcett, Ray Gorissen, Mary Wiseman, Mark Sarty, Moe Gagner, and Joe Mazzotta, Brenda Ritchie, Inga Vassileva, Julia Lee from Gordon Lee's office.

The meeting was called to order at: 6:30 pm.

**Minutes of Previous Board Meeting -** Motion to approve the minutes as presented by Ray Gorissen, seconded by Brenda Ritchie, all in favour, the motion was approved.

**Financial Report -** The auditor's report was reviewed as presented by Julia Lee from Gordon Lee's office. Motion to approve the audited financial report by Ray Gorissen, seconded by Mary Wiseman, all in favour, the motion was approved.

**Reports -** Moe Gagner reviewed his report as presented to the Board of Directors.

**New Business:**

- The rules and regulations changes were deferred to a future meeting, for remaining rules 12 through 18.
- Raymod Gorissen submitted his resignation from the Board of Directors. The Board of Directors accepted the resignation, and expressed thanks for the work that Ray has volunteered on behalf of the Corporation.
- Dorothy Loscher submitted her resignation from the Board of Directors. The Board of Directors accepted the resignation and expressed thanks for the work that Dorothy has volunteered on behalf of the Corporation.
- Mary Wiseman and Mark Sarty will attend the next meeting of the community centre on behalf of ECC#3, motion to accept the appointments by Inge Vassileva, seconded by Mary Wiseman, all in favour, carried.
- The annual general meeting will be set for March 20<sup>th</sup>, 2017.
- Sheri Delacretaz will fill the President position for the interim, Mark Sarty will fill the position of Vice-President in the interim. New Directors may join the Board at the annual meeting and the positions will be reviewed again after the AGM. Motion to accept by Inga Vassileva, seconded by Mary Wiseman, all in favour, carried.

The meeting was closed at 8:00 pm, the next meeting will be booked after the annual meeting is held.