

MINUTES

Tuesday January 3, 2023, 6:30pm | Zoom Virtual Meeting



MEMBERS OF THE BOARD PRESENT

Lorraine Butson, Kim Bardwell, Michael Corbett, Ana Costa Reis, Zac Gribble, Jack Groothuis, Marianne Hawley, Mackenzie Kipfer

REGRETS

Jo-Dee Burbach, Marthe Jocelyn

MEMBERS OF STAFF PRESENT

Krista Robinson, Interim CEO; Cathy Perreault, Recording Secretary

GUESTS

Laurie Brown, Kaitlyn Kochany, David Mackey, Emma Perin, Bruce Pitkin, Chris Zonneville

1. Call to Order and Land Acknowledgment

The Zoom video conference meeting was called to order by Chair Zac Gribble at 6:32 pm

2. Chairperson's Remarks

City council has not yet made appointments to outside boards. Current board may still be required for February meeting.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None

4. Approval of the Agenda

2023-01 Moved by J. Groothuis, seconded by M. Hawley to approve the agenda.

CARRIED

5. Delegations

None.

6. Approval of the minutes

2023-02 Moved by J. Groothuis, seconded by M. Hawley that the minutes of the meeting of December 6, 2022 be approved.

CARRIED

7. Approval of the In-Camera minutes

2023-03 Moved by M. Hawley, seconded by A. Costa Reis that the minutes of the in-camera meeting of December 6, 2022 be approved.

CARRIED

8. Business arising from the minutes

None.



9. Board Education

2023 OLA Super Conference: Registration information will be provided when available. All new board members are encouraged to attend the Board Bootcamp sessions.

10. Business of the Board

10.1 Report from PCIN: Next meeting will be April, 2023.

10.2 Report from OLS: Next meeting will be in Spring 2023.

11. CEO Reports

11.1. Monitoring report and statistics

2023-04 Moved by L. Butson, seconded by M. Kipfer to accept the CEO Monitoring Reports.

CARRIED

12. Correspondence

None.

13. Other Business

13.1. Salary Grid Update

2023-05 Moved by J. Groothuis, seconded by M. Hawley to approve the changes to the 2023 Salary Grid to reflect the provincial minimum wage of \$15.50

CARRIED

14. Confirmation of Date and Time of Next Meeting

Tuesday February 7, 2023 at 6:30pm

15. Adjournment

2023-06 Moved by M. Hawley, seconded by Ana Costa Reis that the meeting adjourns.

CARRIED

Zac Gribble, Chair

Krista Robinson, Interim Secretary