*July 8th, 2019 / 8:00 pm / Children First Centre*

# Attendees

* Patricia Davison, Lenora McLeod, Mike Harlow, Nicole Lindsay, Candice Layton, Lindsay Watt, Deserine Grimes
* Excused: Deidre Dager, Stephanie Parks

# Agenda

## Current Business

1. Call to order
   1. Time: 8:08 PM
2. Adoption of Agenda
   1. Motion: 190708-1 to adopt agenda as presented.
   2. Moved: MH
   3. Second: CL
3. Approval of Minutes
   1. June 11, 2019
      1. Motion: 190708-2 to accept minutes as presented.
      2. Moved: MH
      3. Second: CL
4. Delegates and Correspondence:
   1. n/a
5. Reports
   1. Executive Director’s Report
      1. PD presented ED report followed by discussion:
         1. Solar Panels – contact TOI about any fencing issues
         2. Seek quotes on camera installation for outside the building
         3. LED lights for centre.
   2. Co-Chair Report
      1. Motion: 190708-3 to accept co-chair report as presented.
      2. Moved: CL
      3. Second: NL
   3. Treasurer’s Report
      1. Motion: 190708-4 to accept treasurer report as presented.
      2. Moved: CL
      3. Second: DG
   4. Fundraising Report
      1. Fundraiser coordinator provided update to the board on gala committee activities.
6. Strategic Plan/Action Items
   1. n/a

## New Business

## Other Business

* Inuvialuit/Gwich’in Representative Update
  + IRC has appointed a member and they will start attending in the fall.
* Discussion of financial presentation
  + The board will use the financial presentation that Martins created for the AGM.
* Executive Director Contract

## Nominations

Nominations open.

Lindsay Watt was nominated by Nicole Lindsay and accepted by Lindsay Watt.

Seconded by Candice Layton.

Call for nominations…

Nominations closed.

Lindsay Watt acclaimed to CFS Board of Directors.

## In Camera

## Adjournment

**Motion: 190708-5** to adjourn at 8:59 PM was moved by NL.

Minutes approve on: August 13th, 2018 by Motion: 190813-2.

Co-Chair signature: Print Name:

Director signature: Print Name: