BOARD OF DIRECTORS

OPEN SESSION MINUTES

Monday, June 19, 2017
Bracebridge Sportsplex, Bracebriidge, Ontario
Approved September 14, 2017

PRESENT:

Elected Directors:	Evelyn Brown	Moreen Miller	Cameron Renwick	Brenda Gefucia
	Dave Wilkin	Frank Arnone	Donald Eastwood	Christine Featherstone
	Beth Goodhew	Michael Walters		
Ex-Officio Directors:	Natalie Bubela	Dr. Biagio Iannantuono	Karen Fleming	
Staff Resources:	Tammy Tkachuk			
REGRETS:	Philip Matthews			

1.0 CALL TO ORDER

With a quorum present, the Chief Executive Officer called the meeting to order.

1.1 APPROVAL OF AGENDA

It was moved seconded and carried that the meeting agenda be approved as circulated.

2.0 ENSURE BOARD EFFECTIVENESS

2.1 ELECTION OF OFFICERS AND STANDING COMMITTEE CHAIRS

Following a call for additional nominations, there were no additional nominations brought forward.

It was moved seconded and carried that the following slate of Officers and Committee Chairs be appointed for the time period specified:

- ***Natalie Bubela, Secretary for a one-year term;***
- ***Brenda Gefucia, Treasurer and Resources & Audit Committee Chair for a one year term;***
- ***Christine Featherstone, Chair - Governance Committee for a one year term;***
- ***Cameron Renwick, Chair - Strategic Planning Committee for a one year term.***

2.2 BOARD AND COMMITTEE MEETING SCHEDULE

It was moved, seconded and carried that the 2017-2018 Board and Committee Meeting Schedule be received.

3.0 ADJOURNMENT

It was moved that the meeting be adjourned.

Evelyn Brown, Chair

Natalie Bubela, Secretary