

	PRESIDENT	DATE OF LAST MEETING
September 2023 - August 2024	Anda Dima	June 26, 2024

MOTION #	MEETING DATE	MOTION	ACTION REQUIRED	Request by	STATUS	1st/2nd	APPROVAL DATE
1	27-Sep-23	Adoption of Agenda as presented.	None	Jim Fallows	Carried	DIMA/LIU	27-Sep-23
2	27-Sep-23	Adoption of June 21st, 2023 minutes as presented.	None	Jim Fallows	Carried	JOZSA/SMITH	27-Sep-23
3	27-Sep-23	Motion to approval funding of the Graphic Designer position until December 2024.	Keith to share the motion with finance.	Keith Karasin	Approved	DIMA/JOZSA	27-Sep-23
4	27-Sep-23	The meeting be adjourned at 7:51 pm.	None	Jim Fallows	Carried	RESHETAR	27-Sep-23
5	25-Oct-23	Adoption of Agenda as presented.	None	Jim Fallows	Carried	SMITH/LIU	25-Oct-23
6	25-Oct-23	Adoption of September 25th, 2023 minutes with changes as listed below: Updated attendance. Victoria and Funke were not present and Update motion number for 8.0	Shelly to update minutes with changes	Jim Fallows	Carried	LIU/JOZSA	25-Oct-23
7	25-Oct-23	the meeting be adjourned at 7:03 pm.	None	Jim Fallows	Carried	JOZSA	25-Oct-23
8	29-Nov-23	Adoption of Agenda as presented.	None	Jim Fallows	Carried	DIMA/STRATHY	29-Nov-23
9	29-Nov-23	adoption of October 25th, 2023 minutes as presented.	None	Jim Fallows	Carried	JOZSA/RESHETAR	29-Nov-23
10	29-Nov-23	Motion to approve that we take \$50,000 from reserves to allocate for emergency assistance to newcomers as per the decision item tabled at the board meeting... Note: this motion passed (4 in favour and 3 opposed)	Keith to follow up with finance manager.	Jim Fallows	Approved	JOZSA/STRATHY	29-Nov-23
11	29-Nov-23	Motion to approve that the contract of Mutahir Masood - Graphic Designer, be extended to December 31st, 2025 from December 31st, 2024 in Motion #3. this motion passed unanimously (7-0)	Keith to share the motion with finance.	Jim Fallows	Approved	DIMA/JOZSA	29-Nov-23
12	29-Nov-23	the meeting be adjourned at 7:36 pm.	None	Jim Fallows	Carried	JOZSA	29-Nov-23
deferred	31-Jan-24	Deferred to next meeting due to quorum- adoption of agenda	approve at next meeting	Jim Fallows	On Hold		
deferred	31-Jan-24	Deferred to next meeting due to quorum - adoption of meeting minutes. Update meeting minute to reflect Anna not being present.	approve at next meeting	Jim Fallows	On Hold		
deferred	31-Jan-24	Deferred to next meeting due to quorum - adjournment of meeting	approve at next meeting	Jim Fallows	On Hold		
13	28-Feb-24	Adoption of Agenda as presented.	None	Jim Fallows	Carried	DIMA/SMITH	28-Feb-24
14	28-Feb-24	Adoption of November 29, 2023 minutes as presented.	None	Jim Fallows	Carried	DIMA/OKOCHI	28-Feb-24
15	28-Feb-24	Adoption of January 31, 2024 minutes as presented.	None	Jim Fallows	Carried	LIU/DIMA	28-Feb-24
16	28-Feb-24	Motion that Keith hires a qualified company to do a building survey/inspection on the Smith Street and Reception House buildings for the board to determine if RODS will sell or repair what is needed.	Discuss expense at the Finance Committee meeting. Determine whether it's a reserve or operating expense.	Jim Fallows	Approved	DIMA/BILKHU	28-Feb-24
17	28-Feb-24	Motion that the board approves the Reserve Policy with the recommended changes mentioned.	Finance Committee Chair would like the Finance Committee to revisit this at a later date, to determine if this still works for the board, however, at this time we do need a policy in place so she is recommending we go ahead and approve the policy presented. Change the policy - within the body of the policy we refer to management reporting and this should be the Executive Director. Add the Reserve Policy to the Governance Policy Manual.	Bina Bilkhu	Approved	DIMA/JOZSA	28-Feb-24
18	28-Feb-24	the meeting be adjourned 7:07 pm.	None	Jim Fallows	Carried	JOZSA	28-Feb-24
19	27-Mar-24	Adoption of Agenda as presented.	None	Jim Fallows	Carried	DIMA/SMITH	27-Mar-24
20	27-Mar-24	Adoption of February 28, 2024 minutes as presented	None	Jim Fallows	Carried	DIMA/SMITH	27-Mar-24
21	27-Mar-24	Motion that the board approves the 2024-2025 Budget as presented.	Communicate this to Finance Manager	Jim Fallows	Approved	BILKHU/OKOCHI	27-Mar-24
22	27-Mar-24	the meeting be adjourned at 7:16 pm.	None	Jim Fallows	Carried	DIMA	27-Mar-24
23	24-Apr-24	Adoption of the agenda as presented.	None	Jim Fallows	Carried	JOZSA/DIMA	24-Apr-24
24	24-Apr-24	Adoption of March 27, 2024 minutes as presented with changes mentioned. Change is to move first bullet under 3.0 - Governance Committee regarding KPIs under Executive Committee.	Update minutes with change	Jim Fallows	Carried	LIU/LINKA	24-Apr-24
25	24-Apr-24	The meeting be adjourned at 7:21 pm.	None	Jim Fallows	Carried	DIMA	24-Apr-24
26	19-Jun-24	Adoption of Agenda as presented.	None	Jim Fallows	Carried	STRATHY/DIMA	19-Jun-24
27	19-Jun-24	Adoption of April 24, 2024 minutes as presented.	None	Jim Fallows	Carried	OKOCHI/DIMA	19-Jun-24
28	19-Jun-24	Motion to approve the Slate of Nominees as presented.	Present the Slate at the AGM.	Anda	Carried	LINKA/OKOCHI	19-Jun-24
29	19-Jun-24	Motion to approve the Audited Financial Statement ending March 31, 2024 with changes brought forward to the cash flow.	Present the Audited Financial Statement at the AGM	Bina Bilkhu	Approved	DIMA/LIU	19-Jun-24
30	19-Jun-24	Motion to approve the use of \$100,000.00 from reserve funds for the CRM project to complete the deliverables as presented.	Communicate this to Finance Manager	Bina Bilkhu	Approved	DIMA/LINKA	19-Jun-24
31	19-Jun-24	the meeting be adjourned at 8:42 pm.	None	Jim Fallows	Carried	DIMA	19-Jun-24
32	26-Jun-24	Motion to approve to increase the salary of the Executive Director by 2.0% to \$116,500.00 retroactive to April 1st, 2024.	Communicate this to Finance Manager	Jim Fallows	Approved	FALLOWS/DIMA	26-Jun-24
33	26-Jun-24	Motion to form a subcommittee to plan the 2024 Board retreat. The members of the subcommittee are Anda Dima, Faye Nashi-Fehler, Josephine Brcic and Jim Fallows.		Anda Dima	Carried	LIU/BRCIC	26-Jun-24