

2025-2026

PRESIDENT:	DATE OF LAST MEETING:
Anda Dima	November 5, 2025

MOTION #	MEETING DATE	MOTION	ACTION REQUIRED	Request by	STATUS	1st/2nd	APPROVAL DATE
1	24-Sep-25	Motion that Kofi Nkrumah-Young, Kate Nimegeers and Maria McCullough act on the Board until the AGM in June 2026.	Shelly to set up portal access for new members, send out Orientation/Welcome email and meeting invite, update board lists, send out, update member list with Corporations.	Josephine Bric	Approved	BRCIC/FALLOWS	24-Sep-25
2	24-Sep-25	Adoption of Agenda as presented.	None	Anda Dima	Carried	FALLOWS/ROY	24-Sep-25
3	24-Sep-25	Adoption of June 18th, 2025 minutes as presented.	None	Anda Dima	Carried	ROY/BILKHU	24-Sep-25
4	24-Sep-25	Motion that the board approves the Finance Committee Terms of Reference for 2025-26 as presented.	None	Jim Falows	Approved	FALLOWS/BRCIC	24-Sep-25
5	24-Sep-25	Motion that the board approves the Finance Committee Work Plan for 2025-26 as presented.	None	Jim Falows	Approved	FALLOWS/ROY	24-Sep-25
6	24-Sep-25	The meeting be adjourned at 7:38 pm	None	Anda Dima	Carried	DIMA	24-Sep-25
7	05-Nov-25	Adoption of Agenda as presented.	None	Anda Dima	Carried	NKRUMAH-YOUNG/MCCULL	05-Nov-25
8	05-Nov-25	Adoption of September 24th, 2025 minutes with changes brought forward.	None	Anda Dima	Carried	BILKHU/FALLOWS	05-Nov-25
9	05-Nov-25	Motion that the Board authorizes the Finance Committee to spend up to \$10,000 on professional fees for research and analysis on the advisability of establishing a private foundation that would hold and invest internally generated assets.	Finance Committee to engage with legal counsel and KPMG to further research and analyze the feasibility of establishing a private foundation.	Jim Falows	Carried	FALLOWS/NIMEGEERS	05-Nov-25
10	05-Nov-25	Motion that the Board approves the allocation of reserve funds in the amount of \$145,513.67 to fund the contract of Mutahir Masood, Graphic Designer Position from January 2026 to December 31, 2027		Jim Falows	Carried	BRCIC/FALLOWS	05-Nov-25
11	05-Nov-25	Motion that the Board approves the allocation of reserve funds as outlined in the Proposed Workplan and Budget submitted on October 28th, 2025 by Praxis consulting Ltd. For Strategic Planning.	Committee to follow up with consultant to confirm the proposal has been approved by the board. Keith will provide consultant with documents and information needed to conduct and environmental scan. Keith/Shelly will follow up with consult to set up meetings for phase 2 with committee, leadership team and board.	Anda Dima	Carried	BRCIC/FALLOWS	05-Nov-25
12	05-Nov-25	Motion that the Board approves 2025-26 Executive Committee Terms of Reference and Work Plan as presented.	Shelly to update the board work plan, update Committee Terms of Reference with approval date and signature. Governance Committee to develop a Terms of Reference for the full board.	Anda Dima	Carried	DIMA/MCCULLOUGH	05-Nov-25
13	05-Nov-25	The meeting be adjourned at 7:15 pm		Anda Dima	Carried	FALLOWS/BRCIC	05-Nov-25
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