



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday June 16, 2021 at 5:30 PM via Zoom Videoconference

Present: Doug Jelly – Chair, Derek Mundle – Vice-Chair, Clifford Fielder, Patricia Hewitt, Airianna Leveille, Ian MacPherson, Sharon Gadoury-East, Kelly Black, Chief Administrative Officer

Staff: Lyne Labelle, HS Manager; Mark Stewart, Director of Client Services,

Absent: Pat Kiely, Patrick Adams

The Regular Meeting of the Board was called to order at 5:30 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

2.0 PETITIONS AND DELEGATIONS

2.1 Delegation from the Town of Cobalt- John Hodgins Presenting

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2021-53

Moved by Ian MacPherson and seconded by Patricia Hewitt

THAT the agenda of the regular meeting of the Board held on June 16, 2021 be accepted as presented.

Carried.

4.0 ADOPTION OF THE PREVIOUS MINUTES

Resolution #2021-54

Moved by Patrick Adams and seconded by Patricia Hewitt

THAT the minutes of the regular meeting of the Board held on May 19, 2021 be approved as presented.

Carried.

5.0 CORRESPONDENCE

Resolution #2021-55

Moved by Patricia Hewitt and seconded by Derek Mundle

THAT the Board receive the correspondence as presented.

Carried

6.0 BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

7.0 OTHER BUSINESS

7.1 Children's Services – GFM Renovation Project

Kelly Black, CAO, presented this item for information.

7.2 Kelly Black, CAO, presented this item for information.

8.0 In-Camera Session

Resolution #2021-56

Moved by Sharon Gadoury East and seconded by Cliff Fielder

THAT the Board move into the in-camera session – 5:52 pm

Carried

Resolution #2021-57

Moved by Patricia Hewitt and seconded by Patrick Adams

THAT the Board approve the direction given in camera regarding Item 8.5.2 under other business

Carried.

9.0 Return to Regular Meeting

Resolution #2021-58

Moved by Sharon Gadoury East and seconded by Ian MacPherson

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board with report at 6:26 pm

Carried.

10.0 ADJOURNMENT / NEXT MEETING

Resolution #2020-59

Moved by Derek Mundle and seconded by Patrick Adams

THAT the Board meeting be hereby adjourned at 6:29 PM

AND


THAT the next regular meeting of the Board be held on August 18, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair



Date

Recorder: Velma Stanger