

Regular Meeting of the Board of Directors Meeting Minutes

Date/Time: June 12th, 2019 at 6:00pm
Location: Chamber Board Room

ATTENDANCE

PRESENT

President

Ryan Lefebvre

Vice President

Joshua Holman

Directors

Andrea Hemmerling, Susie O'Connor, Megan Nicholls-Shaub,
Brittany Tucker

Executive Director

Absent

Secretary

Nicole Mansfield

REGRETS

Bob Buckle, Raymond Cowell, Sherine Leiper, Joanne Roch, Sherri Buckle

1.0 CALL TO ORDER/INTRODUCTIONS

Call to order 6:07 pm

2.0 CONSENT AGENDA (2MIN)

- 2.1 Minutes of May 8th, 2018 (Sent by email prior to board meeting)
- 2.2 Executive Director's Report (Sent by email prior to board meeting)
- 2.3 Comparison Statement (Sent by email prior to board meeting)
- 2.4 Correspondence Folder was available for all Board Members to view.

Motion: Brittany motioned to accept the consent agenda as presented. Second by Josh. All in Favor. Carried

3.0 Adoption of Agenda (5 Mins)

- 3.1 Additions to the Agenda
 - 5.3 Age Friendly Cold Lake

Motion: Susie motioned to accept agenda as amended. Second by Brittany. All in favor. Carried

4.0 Unfinished Business

4.1 CCC AGM Attendance – New Brunswick Sept.

- Directors interested were asked to forward and email along to Sherri
- Bob to attend on behalf of directors

4.2 #FATbeach update

- Ryan and Josh presented to City Council Tuesday June 11
- Presenting to MD Council on June 19th
- No other updates

- Will add event to Go East of Edmonton and Travel Alberta Websites.

5.0 New Business

5.1 Policy Co-Sponsor with Drumheller

- Approached by Drumheller to co-sponsor a policy regarding Transmission and Distribution charge imbalance on customers electricity bills across Alberta
- Would be presented at the ACC AGM

Motion: Andrea motioned to continue to explore the policy with Drumheller and bring more details to next meeting. Second by Susie. All in Favor. Carried.

5.2 Alberta Showcase Event - October

- This 4 day event showcases talent all over Alberta.
- Includes workshops and sessions
- Good for hiring entertainment of all kinds for future events including #FATbeach

Motion: Ryan motioned to register a director and ED to attend the event this year and review for future years. Second by Josh. All in favor. Andrea opposed. Carried.

5.3 Age Friendly Cold Lake

- Request from Age Friendly Cold Lake Coordinator to present to the directors.
- Directors agreed to hear the Representative at the September meeting

5.4 Director Resignation

- Lisa Borowitz has resigned as director
- Will send out nomination to membership for next meeting

6.0 Open Discussion

6.1 Presidential and Board Member Highlights

7.0 Correspondence/ Round Table Discussion

8.0 In Camera

9.0 Next Meeting – July 10th, 2019 @ 6:00pm

11.0 ADJOURNMENT

The meeting was adjourned at 7:01pm

Recording Secretary – Nicole Mansfield

President – Ryan Lefebvre

Date

Date