



July 25, 2018
8:30 a.m. – 10:30 a.m.
City of Kitchener
200 King Street West
Conestoga Room

BOARD OF DIRECTORS • MEETING MINUTES

Present: Linda Jutzi, Darryl Moore, Erika Holenski, Phong Tran, Cara Watson, Julie Phillips, Kyle Cleaver, Michael Rederer, Paul Walman, Robert Nyman, Mayor Berry Vrbancovic, Cory Bluhm, Hilary Abel, Meaghan Hawkins, Shirley Madill.

Regrets: Councillor Frank Etherington, Councillor Sarah Marsh, Cst. James Mitchell.

Recorder: Stefanie Golling

The meeting began at 8:31 a.m., with Darryl Moore as Chair.

APPROVAL OF AGENDA/DECLARATION OF CONFLICTS

Moved by Julie Phillips, seconded by Paul Walman

“That the Board approve the July 25, 2018 meeting agenda.”

Carried Unanimously

No conflict of interest was declared by any member of the Board at this time.

APPROVAL OF MINUTES

Moved by Robert Nyman, seconded by Cara Watson

“That the Board approve the June 27, 2018 meeting minutes.”

Carried Unanimously

APPROVAL OF FINANCIALS

Phong Tran provided an overview of the June Financial Statements. Mr. Tran advised that some categories show zero spent, as we are still waiting on invoices to arrive.

Mayor Berry Vrbancovic joined the meeting (8:33 a.m.)

Darryl Moore inquired if MyLocal has received 60 days’ notice; Linda Jutzi confirmed.

Moved by Erika Holenski, seconded by Cara Watson

“That the Board approve the June 2018 Financial Statements.”

Carried Unanimously

IN-CAMERA

Moved by Robert Nyman, seconded by Phong Tran

“That the Board enter an in-camera session.”

Carried Unanimously

Moved by Julie Phillips, seconded by Paul Walman

“That the Board leave the in-camera session.”

Carried Unanimously

OTHER BUSINESS

Darryl Moore confirmed that Chelsea Huber has left the Board due to work commitments. Mr. Moore noted that Mrs. Huber was a great Board Director and wished her well.

The Nomination Committee is working on a replacement.

ADJOURNMENT

Moved by Erika Holenski, seconded by Phong Tran

“That the meeting adjourn.”

Carried Unanimously