

O A C A

BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 12, 2015

PRESENT: Vice President - R.B. Waind
Past President - Andreas Petersen
Secretary-Treasurer - Linda Gavey
Director - Bob Clancey
Director - Allison Moore
Director - Paul Morand
Director - Christine Vigneault

REGRETS: President - Deb McCabe

CALL TO ORDER

1. ROLL CALL

Vice President R.B. Waind called the meeting to order at 7:26 p.m.

2. APPROVAL OF AGENDA

MOVED BY: Paul Morand
SECONDED BY: Christine Vigneault

"THAT the agenda for March 12 and 13, 2015 be accepted as circulated."

CARRIED

In response to Vice President R.B. Waind there were no conflicts of interest declared.

3. APPROVAL OF MINUTES - JANUARY 15 & 16, 2015

MOVED BY: Bob Clancey
SECONDED BY: Paul Morand

"THAT the minutes of January 15 and 16, 2015 be approved as circulated and amended."

CARRIED

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4. APPROVAL OF TREASURER'S REPORTS - January and February, 2015

MOVED BY: Christine Vigneault
SECONDED BY: Paul Morand

"THAT the Treasurer's Reports for January and February, 2015 be approved as circulated."

CARRIED

5. APPROVAL OF AUDITOR'S REPORT FOR 2014

MOVED BY: Bob Clancey
SECONDED BY: Andreas Petersen

"THAT the 2014 Auditor's Report, as amended, be approved, in principle, for adoption at the 2015 Annual Meeting."

CARRIED

6. REPORTS OF COMMITTEES

Accreditation Committee - Linda Gavey

Accreditations Deb McCabe - ACST (Renewal)
Susan Votour - ACST (Renewal)
Lori West - ACST
Charlotte Caron - ACST(A)
Tristalyn Russell - ACST(A)

MOVED BY: Linda Gavey
SECONDED BY: Christine Vigneault

"THAT the Accreditation Report be approved as circulated."

CARRIED

Conference Committee - Bob Clancey

Christine advised that a request was received concerning purchasing individual meals for companions.

MOVED BY: Christine Vigneault
SECONDED BY: Bob Clancey

"THAT a separate meal package be available for companions that includes three breakfasts and two lunches."

CARRIED

Bob advised that the pictures for the speaker gifts have been purchased and delivered. The cost was dropped by \$5.00 from \$50.00 to \$45.00.

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Allison advised that she has received confirmation on the DJ.

Bob advised that the Mayor of Kingston has confirmed attendance. Bob also advised that a Town Crier and a Piper are available for \$150.00 each.

It was agreed that the conference registration deadline be May 15, 2015.

Seminar Committee – Paul Morand

Linda gave Allison an email from Liz Courville concerning seminar presenters. Allison will contact Liz.

Education Monitoring – Linda Gavey

POP – Linda advised that there are 30 students this term.

Training – Linda advised that training sessions were completed in Niagara-on-the-Lake and Township of Hamilton. There are approximately twelve other municipalities considering training sessions.

Finance – Andreas Petersen

Andreas discussed the OACA finances.

MOVED BY: Paul Morand

SECONDED BY: Allison Moore

"THAT the 2016 membership fees be increased to \$120.00 for Active Members and \$130.00 for Associate Members."

CARRIED

Nominations – Andreas Petersen

No report.

Site Selection – Bob Clancey

No Report.

Technical Advisory Committee – Linda Gavey

Linda advised that TAC is still receiving and answering questions on a regular basis.

Resolution to Adjourn

MOVED BY: Bob Clancey

SECONDED BY: Allison Moore

"THAT the meeting be adjourned at 9:16 p.m."

CARRIED

O A C A

BOARD OF DIRECTORS MEETING

FRIDAY, MARCH 13, 2015

PRESENT: Vice President - R.B. Waind
Past President - Andreas Petersen
Secretary-Treasurer - Linda Gavey
Director - Bob Clancey
Director - Allison Moore
Director - Paul Morand
Director - Christine Vigneault

REGRETS: President - Deb McCabe

CALL TO ORDER

1. ROLL CALL

Vice President R.B. Waind called the meeting to order at 8:55 a.m.

2. APPROVAL OF 2014 ANNUAL MINUTES

MOVED BY: Andreas Petersen

SECONDED BY: Paul Morand

"THAT the 2014 Annual Minutes, as amended, be approved, in principle, for adoption at the 2015 Annual Meeting."

CARRIED

3. REPORTS OF COMMITTEES (Cont'd)

Legislation – R.B. Waind

There was a lengthy discussion concerning Bill 73 proposed changes to the Planning Act and it was agreed that Andreas would contact the Ministry for clarification. Andreas, R.B., and Christine will format a letter to the Ministry with OACA's comments.

Publicity & Website – Christine Vigneault

Christine advised that committee reports for the "Special Edition" Newsletter are due by April 6 and Bill 73 comments/report by April 13 for mailing April 20.

Resolutions – R.B. Waind

No report.

4. CORRESPONDENCE

None

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5. NEW BUSINESS

6. UNFINISHED BUSINESS

7. CONCLUDING BUSINESS

- (a) Future meeting dates

MOVED BY: Bob Clancey
SECONDED BY: Paul Morand

May 31, June 1, 2, & 3, 2015

CARRIED

- (b) Resolution to pay meeting expenses.

MOVED BY: Bob Clancey
SECONDED BY: Allison Moore

"THAT proper meeting expenses be paid."

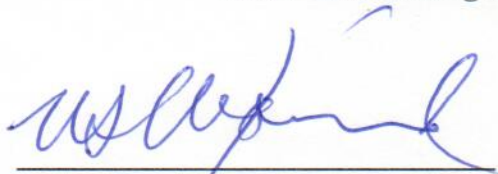
CARRIED

- (c) Resolution to adjourn.


MOVED BY: Paul Morand
SECONDED BY: Allison Moore

"THAT the meeting be adjourned at 9:59 a.m."

CARRIED



Robert Waind, Vice President



Linda Gavey, Secretary-Treasurer