

September 16 GWSA Board Meeting

Wednesday, September 16, 2020

Agenda Items

1.0 Call to Order

Chair of the Meeting: TBD

Meeting location: Online via Zoom

2.0 In-camera for Strategic Planning kickoff (approximately 1 hour)

In accordance with guidance offered by the Ontario Ombudsman's Open Meetings Guide, the Board will meet in-camera to begin strategic planning and elect officers.

2.1 Cindy Kinnon: Strategic planning

3.0 Information Agenda

The September Sentinel is posted online:

<https://www.yumpu.com/en/document/view/63974599/september-2020-issue>

Ann Grant submitted her resignation via an email to the Board on Sept 2, 2020.

Welcome Wenda King, new Director.

4.0 Consent Agenda

The Governance Committee is requesting minor changes to their Terms of Reference. Most of the changes conform the document to the practice of the committee over the past year. Requested changes appear in red.

Motion

Move to approve items in the Consent Agenda.

5.0 Adoption of the Agenda

Motion

Move to adopt the agenda as published

6.0 Election of Officers

7.0 Roger Stevens: FYI: Treasurer's Report

8.0 New Business

8.1 Governance Committee Minutes

At the most recent Governance Committee meeting, members reviewed their Committee's Terms of Reference. They have also proposed a motion to help the Board and its committees free up time to participate in the strategic planning process.

Motion

Effective immediately, with the exception of Membership & Marketing, Program and Finance Committees, requirements for Committees to meet shall be suspended for the duration of the Strategic Planning process. Meetings of the other committees are optional, rather than required.

8.2 In-Camera: Discuss M and M Committee matters

9.0 Next meeting - October 21 at 9:30 am

10.0 Adjournment

Note time of adjournment along with motion

Discuss: all Action Items; created in this meeting

Motion

Move to adjourn the meeting.