Regular Board Meeting 9:30 – 11:30 a.m.

Wednesday November 15, 2023

**AGENDA**

1. **Call to Order**

Location: Board Room, Evergreen Seniors Community Centre

Chair: Donna Keating

Invited: Charlie Bishop, Donna Keating, Elizabeth Steggles, Yvonne Thomas, Art Roelofsen, Sam Montoya, Jeff Millard, Cathryn Cortissoz, Karen Kelly, Linda Jeffrey

**Regrets:**  Nancy Cherney, Pat Gage

**Guests:** Cyndy McClean and Rachel Footman and Matthew Maguire

**Land Acknowledgement:**

*We humbly acknowledge as we begin this meeting that we work and reside on the Treaty 3 lands of the Mississaugas of the Credit First Nation of the Anishinaabek peoples.*

Introduction of Matthew Maguire– Supervisor, Senior Services

1. **Information Agenda**

Dancing at the Evergreen – Nov. 25 & Dec. 30

Caregiver’s Workshop – Friday, November 23

Silvertones Christmas concert December 1st at 2 p.m. at Trinity United Church

Bingo –15, 22, 29, Dec. 6, 13, 20, 27

Closures for Holiday Season – Mon. Dec.25, Tues, Dec. 26 & Mon. Jan. 1

1. **Consent Agenda**

Minutes of Board Meeting Oct. 18

Minutes of M&M

1. **Adoption of Agenda**
2. **Approval of October 18 Board Minutes**

(Corrections to Oct. 18 minutes under Finance

GIC earning should be 4.5% not 4.25%)

1. **Deputation** - Rockwater Adapted Paddling (Cyndy McClean and Rachel Footman)
2. **Executive Director Report (Linda Jeffrey)**
3. **Business Arising from previous Minutes**
4. Canada Post
5. Parks & Recreation Plan
6. Community Benefits Agreement
7. Recognition Event re Accoustic Tiles
8. Re-purpose of Computer Lab – ACTION: Charlie Bishop to set up meeting in November with IT group
9. GWSA new office space – possible start to renovations mid-November
10. **Committee Reports**
11. Membership & Marketing (Karen Kelly)
* Results of survey to all new members
* Discussion re “quid pro quo” re parking with businesses across the road
1. Program (Jeff Millard)
2. Finance (Art Roelofsen/Sharon Lamers)
* Charlie to present different graphing formats for financial information
1. Governance – (Cathryn Cortissoz)
* Hyperlinks to all important information in Governance TOR
1. Travel (Yvonne Thomas)
2. IT (Charlie Bishop)
* Cost of new mixer
1. Program Committee – Jeff Millard
2. **New and Continuing Business**
3. Grant re Age Friendly – Linda to report
4. Guelph Storm Tickets
5. RSV – posters for lobby, E-Blast, GWSA website
6. Benches to be placed in between exterior entrance door & sliding doors for members who are waiting for buses/taxis.
7. Food Bank – Jeff Millard spoke to Jenn and it will be out in the lobby Nov. 13 – Dec. 17
8. Library Hours – 10-3 Mon-Fr \
9. **Next Meeting:** Wednesday, December 20, 2023 @ 9:30 a.m.
10. **Adjournment**