



Board of Directors Minutes

Thursday, January 16, 2025

at 5:30pm

Via Zoom (due to inclement weather)

BOARD OF DIRECTORS MEETING MINUTES

ATTENDANCE

Members Present:	Andrew Bassingthwaighte, Fred Cipryk, Peter Fraser, Timothy Nelles, Kelly Pilato, Clayton Roenspiess, Faith Scott, Chris Ventura (Chair)
Staff Present:	Tara McKendrick, Executive Director
Regrets:	None
Recorder:	Sherry Falconer, Executive Assistant, Office of the Executive Director

1. Call to Order

The Board meeting was called to order at 6:16 p.m. and quorum was established by the Chair.

2. Declaration of Conflicts of Interest

There were no conflicts of interest declared.

3. Approval of the Agenda

Moved by: Andrew Bassingthwaighte

Seconded by: Fred Cipryk

That the Agenda dated January 16, 2025 **BE APPROVED** as presented.

Carried.

4. Minutes of the Previous Board Meeting

Moved by: Kelly Pilato

Seconded by: Fred Cipryk

That the minutes of the Board meeting dated December 19, 2024 **BE RECEIVED** for information.

Carried.

5. Report from the Executive Director

Additions to the report were as follows:

- Ice Dogs Game on February 27th is \$17.00 per ticket, all are welcome!
- Continuing Education Courses from the Community Safety and Well-Being Team are being offered through the Region to the Board and Client and Family Advisory Members, Tara sent an email for more information.

Moved by: Andrew Bassingthwaighte

Seconded by: Peter Fraser

That the Report from the Executive Director dated January 16, 2025 **BE RECEIVED** for information.

Carried.

6. Report from the Committee of the Whole

Moved by: Faith Scott

Seconded by: Kelly Pilato

That the Report from the Committee of the Whole dated January 16, 2025, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Carried.

7. New Business

ED Performance Survey Deployment (See ED Report in Agenda item 5). Sherry will send the ED Performance Evaluation Survey tomorrow morning for all to complete before February 7, 2025. If there are any of the questions that the board members feel that the rating is below expectations, unsatisfactory or unable to evaluate, please provide a comment.

8. Other Business

8.1. Complete Meeting Survey

The Chair reminded Board members to complete their meeting survey.

9. Next Meeting

The next combined Committee and Board meeting will be held Thursday, February 20, 2025 at 5:30 p.m. at 264 Welland Ave, St. Catharines.

10. Adjournment

There being no further business, the meeting adjourned at 6:28 p.m.