

BOARD OF DIRECTORS MEETING AGENDA		
Date: Tuesday, September 22 nd 2015	Time: 5:30 pm	
Location: 349 Ontario Street, Multi-Purpose Room		
Chair: Mary Christie		
Agenda Item	Person Responsible	Time
1. Welcome and Introductions <ul style="list-style-type: none"> a. Review of Agenda and declarations of Conflict of Interest b. Minutes of June 16th, 2015 	Mary Christie	5
2. Finance <ul style="list-style-type: none"> a. Presentation of Audited Statement for 2014-2015 	Bob Gore	10
3. Executive Director Report <ul style="list-style-type: none"> a. Declaration of Compliance RE: LHIN PSW Wage Enhancement (2015 Directive Addendum) b. Declaration of Compliance RE: CCAC PSW Wage Enhancement (2015 Directive Addendum) 	Liz Forestell	10
4. Other business	Mary Christie	5
5. Adjournment and next meeting date November 24 2015 at NLSS (3036 Danforth Ave)		



NEIGHBOURHOODS WORKING TOGETHER

**The Neighbourhood Group
Board of Directors Meeting Minutes
Multi-Purpose Room, 349 Ontario St.**

September 22, 2015 at 5:30 pm

Present:

Mary Christie (Chair)
Marguerite Rea (Vice-Chair)
Meté Yorgan (Vice-Chair)
Philip Fernandez (Vice-Chair)
Bob Gore (Treasurer)
Jennifer Rae (Secretary)
Ireen Wieditz
Samira Viswanathan
Thierry Kagubari
Elizabeth Forestell (ED)
Vu NguyenTran (Recorder)

Regrets:

Atrisha Lewis
Chris Lawrence
Maureen Armstrong
Pat Dann
Tim Hughes

Absent:

Lloyd Ilekys

Guests:

John Bovos

1. Welcome/Regrets

Mary Christie welcomed all to the meeting and called the meeting to order at 5:30 pm. There were no declarations of conflict of interest.

2. Review of Meeting Agenda and Minutes

There were no changes to the minutes of the previous meeting.

MOTION 09.22-01: to approve the meeting minutes from June 16, 2015.

Moved: Bob Gore

Seconded: Samira Viswathan

CARRIED

3. Finance Report

Bob Gore introduced John Bovos from Ackler, Browning, Frimet & Landzberg LLP, to the Board. John presented the Audited Financial Statements ending on March 31st 2015.

John was happy to report that The Neighbourhood Group was given a clean audit in accordance with the Canadian Charities Standard. As will all previous audits, there was one qualification relating to donation income.

4. Executive Director's Report

There was no report as the AGM followed the Board Meeting.

MOTION 09.22-02: to approve the Certificates of Compliance for the 2015 Directive Addendum as requested by the LHIN and CCAC.

Moved: Philip Fernandez

Seconded: Mete Yorgan

CARRIED

5. Other Business

Mary announced that the following members have retired from the Board of Directors:

- Frank Clarke;
- Jason Balgopal;
- Leanne Mongiat; and,
- Ruth Lee

MOTION 09.22-03: to adjourn the meeting at 6:00 pm. The next meeting is scheduled for November 24, 2015 at Neighbourhood Link Support Services.

Moved: Philip Fernandez

Seconded: Bob Gore

CARRIED

DECLARATION

These minutes are a fair and accurate representation of the discussions held and decisions made by the Board of The Neighbourhood Group at its meeting held on September 22, 2015.

Approved by the Board:	December 1, November 24, 2015 – Motion 12.01-01 11.24-
Verified by:	Jennifer Rae
Signature:	Jennifer Rae