



**Board of Directors Meeting – Minutes
Zoom Video Conference
December 7th, 2020**

Present:

Pippa Hobbes
Meredith Smith
Chris Waddell
Dan O'Shaughnessy

Caitlin Beresford
Janet Lancaster
Zola Mehlomakulu
Andrew Backer – CEO (non-voting)

Guest:

Chris Marshall

1. Call to Order

Hobbes called the meeting to order at 4:07 pm.

2. Agenda approval

On a motion** duly made by O'Shaughnessy and seconded by Mehlomakulu be it resolved that the agenda for the meeting be approved as presented. **CARRIED.

3. Minutes from previous meeting

On a motion** duly made by O'Shaughnessy and seconded by Lancaster be it resolved that minutes from the October 26th meeting be approved as presented. **CARRIED.

On a motion** duly made by Beresford and seconded by Waddell be it resolved that minutes from the November 28th meeting be approved as presented. **CARRIED.

4. Ontario NextGen Performance Centre – Expansion proposal

On a motion** duly made by O'Shaughnessy and seconded by Waddell be it resolved that the Board permits the CEO to finalize negotiations with the landlord to obtain a new unit up to 6,500 square feet at up to \$9 per square foot annually. **CARRIED.

On a motion duly made by Beresford and seconded by Lancaster be it resolved that the Board set a budget of up to \$90,000 for capital expenses in relation to the Ontario NextGen Centre. **CARRIED.**

5. Termination

On a motion duly made by O'Shaughnessy and seconded by Waddell, be it resolved that the meeting be terminated at 5:40 pm. **CARRIED.**