

Via Zoom
December 9, 2020
19:00

Attendance		Present	Regrets	Absent
Curry	Don	X		
Marcil	Janice Treasurer	X		
Maroosis	George	X		
McDevitt	Belinda Vice Chair	X		
Murton	Jamie	X		
Surtees	Margaret	X		
Vail	Heli	X		
Veli	Ravil CEO/Secretary	X		
Wolfe	David Chair		X	

Call to Order: 19:01 by Vice Chair McDevitt, invited guest Lea Janisse consultant NBPL CBA negotiations

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 20:65

Move Margaret Surtees, second Heli Vail to approve December 9, 2020 agenda.

CARRIED

Motion 20:66

Move George Maroosis, second Don Curry to approve November 11, 2020 NBPL Board meeting minutes.

CARRIED

Treasurer's Report:

Budget, operating and capital through November documents included with Board package. Operating surplus anticipated for FY 2020. Discussion to use operating reserve to fund the 2021 2.67% operating budget increase.

Motion 20:67

Move Heli Vail, second Don Curry to receive Treasurer's Report.

CARRIED

Motion 20:68

Move Don Curry, second George Maroosis that the NBPL fund FY 2021 2.67% operating budget increase from the operating reserve fund.

CARRIED

Motion 20:69

Move George Maroosis, second Jamie Murton to transfer Safe Restart operating funding grant to Capital account.

CARRIED

Motion 20:70

Move Don Curry, second Margaret Surtees that the Board move “in camera” at 19:22.

CARRIED

Motion 20:71

Move Margaret Surtees, second Heli Vail that the Board return to public session at 20:15.

CARRIED

Correspondence:

Renee and Gary White research/advocacy documentation objecting to NBPL face covering policy.

Chair Report:

None

CEO Report:

CEO report submitted with Board package. Highlights included conclusion of McIntyre exterior cladding project, updates on partial resumption of in-person services trends.

Motion 20:72

Move Don Curry, second Margaret Surtees to receive CEO Report.

CARRIED

Committee Reports:

Strategic Planning

Heli Vail presented update on committee progress on strategic and teen survey.

Motion 20:73

Move Margaret Surtees, second Jamie Murton to approve Teen Survey document.

CARRIED

Motion 20:74

Move Don Curry, second Heli Vail to approve NBPL Suspension Policy.

CARRIED

Motion 20:75

Move George Maroosis, second Don Curry to adjourn at 21:11.

CARRIED