

Via Zoom
January 13, 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: 19:06

Call for Conflicts of Interest: None

Call for Additional Agenda Items: None

Motion 20:76

Move Don Curry, second Margaret Surtees to approve January 13, 2020 agenda.

CARRIED

Motion 20:77

Move Belinda McDevitt, second Jamie Murton to approve December 9, 2020 NBPL Board minutes.

CARRIED

Treasurer's Report:

Budget, operating and capital through December documents included with Board package. Operating surplus anticipated for FY 2020 \$250k. Review of anticipated FY 2020 capital deficit-discussion of parameters regarding offsetting 2020 capital deficit with 2021 capital funding. Offsetting would reduce FY 2021 capital funds 20%. Discussion of formal process to reconcile capital 2020 deficit with 2021 funding. Discussion of additional costs re WSIB rates (\$29k) that were recalculated post the budget deliberations/approval period.

Motion 20:78

Move George Maroosis, second Belinda McDevitt to receive Treasurer's Report.

CARRIED

Motion 20:79

Move Heli Vail, second Don Curry that the Board move “in camera” at 19:35.

CARRIED

Motion 20:80

Move Margaret Surtees, second Heli Vail that the Board return to public session at 20:19.

CARRIED

Correspondence:

None

Chair Report:

None

CEO Report:

CEO report submitted with Board package. Highlights included structural engineering, general contractor, and abatement contractor consults for access to wall in boardroom. Scheduling of Zoom call with CNB Police Chief re potential synergies in new build/renovate facilities for library and police. CBA negotiations tentatively projected for mid-February.

Motion 20:81

Move Don Curry, second Belinda McDevitt to receive CEO Report.

CARRIED

Committee Reports:

Strategic Planning

Heli Vail presented update on committee progress on strategic and teen survey. Request for motion to approve surveys.

Motion 20:82

Move Heli Vail, second Jamie Murton to approve General and Teen surveys.

CARRIED

Motion 20:83

Move Margaret Surtees, second George Maroosis to adjourn at 20:38.

CARRIED