



**Board of Directors Meeting Minutes**  
Wednesday May 13, 2020 @ 12 noon

**ZOOM MEETING:**

<https://us02web.zoom.us/j/85331304693?pwd=NFI4b0pZUVk2S2JrTldjYkNRaWdtQT09>  
Meeting ID: 853 3130 4693  
Password: 292407

---

Attendees: E. Foley, R. Holmes, P. Myatovic, D. Dougherty, Rev. Bob Fillier,  
V. Eberherr, J. Kason, K. Gable, D. Low, K. Soltis, I. Wells

Staff: C. Van Mook, A. Rubadeau

Chairing: E. Foley, President

Absent: T. Corrigall, D. Hillhouse

Regrets: R. Holling

Notation: V. Eberherr

---

**1. Call to Order – 12:02 pm**

**2. Adoption of Agenda**

*“That the meeting agenda be accepted as presented.”*

Motion: R. Holmes

Second: D. Low

Carried ✓

**3. Adoption of Minutes**

*“That the Minutes of the April 8, 2020 meeting be approved.”*

Motion: J. Kason

Second: P. Myatovic

Carried: ✓

**4. Financial**

*“That the financial statements be accepted as presented.”*

Motion: D. Dougherty

Second: K. Gable

Carried: ✓

*“That the expenditures be approved as presented.”*



*“That the Executive Director send a letter to the Ministry of SDPR with regards to 490 Brunswick Street and consider the options of executing a petition against the relocation.”*

*Motion: D. Low    Second: J. Kason    Abstain: P. Myatovic*

*Carried ✓*

## **10. 2020 Working Calendar and Next Meetings**

- Committee Meetings Suspended
- 2020 Annual General Meeting – June 10, 2020 – Virtual Meeting

## **12. Adjourn**

*“That the meeting be adjourned”.*

*Motion: P. Myatovic*

*Second:            J. Kason*

*Carried ✓*

Meeting was adjourned at 1:30 pm