

**Board Meeting****January 17, 2006**

Attendees:	Art Cunningham	Bill Dickson	Stan Skoropad
	David Pickersgill, Chair	Cathy Sinclair-Smythe	Bonnie Johnston, CEO
	Amber Hewwing	Karin Simpson	Sandra Gafos, Recorder
	Sharon Davis	Gerrad Oishi	
	Christene Howard	Cathy Thompson	
	Jean Creagh	Jon Reeves, Executive Manager	
	Eileen Grant	Blair Riddle, Communication Manager	

Regrets:	Shawn Ottewell	Marie Poelman	Dick Wilson
----------	----------------	---------------	-------------

**APPROVED Minutes**

<b>Agenda Topic</b>	<b>Discussion</b>	<b>Action/Decision</b>
<b>Meeting called to order at 6:00pm</b>		
<b>1. Approval of Agenda</b>	The members agreed by consensus to move the business meeting agenda ahead of the planning session.	
<b>2. CEO Dialogue (Bonnie Johnston)</b>	In Camera	
<b>3. Business Meeting</b> a) <b>Communication</b> b) <b>Governance</b> c) <b>Sustainable Resources</b> • <b>Approve Annual Budget (attachment #6)</b>	Each Committee Chair had the opportunity to update the Board members on the work of their Committee. Governance Committee meets on January 25, therefore; no update was available. Communication Committee will present during the Planning Session of the meeting.  Jean Creagh, Chair for Sustainable Resources and Audit Committee, provided the Board with an update on the December Expenditures and the revised 2005/06 Annual Base Budget. The Committee Chair recommended the Board approve the revised base budget.	<ul style="list-style-type: none"> <li>• <u>Motion</u>: Cathy Thompson moved and Sharon Davis seconded that the 2005/06 Annual Base Budget be approved as presented. The motion was passed unanimously.</li> </ul>
<b>4. Planning Session</b>	The focus of the scheduled planning session is the community engagement strategy.	<ul style="list-style-type: none"> <li>• Planning session summary attached</li> </ul>
		<ul style="list-style-type: none"> <li>• The meeting was adjourned at 9:00 pm</li> </ul>