



Board

Meeting Minutes: Wednesday, April 11, 2018

Date/time: Wednesday, April 11, 2018 Started: 9:35 PM Ended: 10:00 PM
Location: OCC
Purpose/notes: Board meeting to select executive

Chaired by: Mr Dave Driedger
Minuted rec. by: Ms Marielle Tounsi
Status: Minutes distributed

Attendance

Present: Mr Dave Driedger, MR Chris Holt, Mr Harry Kope, Mr Andrew Lauzon, Mr Laurie Morgan, Ms Marielle Tounsi
Regrets: Mr David Angus, Mr Kevin Keates
Absent: Mr. John James O'Brien

Invited guests: Melissa Lim (present), Brenda Turner (present)

Meeting documents

None

Agenda

1. Call to Order

1.1. Approval of Board Meeting Minutes - March 14, 2018

approved with amendments

Resolution #:

Moved: Mr Laurie Morgan

Seconded: Mr Andrew Lauzon

Status: Carried

Vote:

1.2. Approval of Agenda

Resolution #: Consensus

Moved:

Seconded:

Status: Carried

Vote:

2. Appointment of Executive

2.1. Appointment of President - Andrew Lauzon

Motion: Appoint __Andrew Lauzon__ as OCA President for Fiscal 2018



Dave Driedger to step down from President role

Resolution #: Consensus

Moved:

Seconded:

Status: Carried

Vote: Consensus

2.2. Appointment of Vice-President - Harry Kope to remain Vice-President

Resolution #: Consensus

Moved:

Seconded:

Status: Carried

Vote: Consensus

2.3. Appointment of OCA Secretary - Marielle Tounsi to remain Secretary

Resolution #: Consensus

Moved:

Seconded:

Status: Carried

Vote: Consensus

2.4. Appointment of Treasurer - Dave Driedger appointed to Treasurer

Motion: Appoint _Dave Driedger__as OCA Treasurer for Fiscal 2018

Resolution #: Consensus

Moved:

Seconded:

Status: Carried

Vote: Consensus

2.5. VCAN REP - Laurie Morgan to serve as VCAN representative

Resolution #:

Moved:

Seconded:

Status: Carried

Vote: Consensus

2.6. Melissa Lim to serve as Chair of Parks Committee

Yes, she did mention her interest, but I thought all other committee positions were unresolved, including parks. DD

Resolution #:

Moved:

Seconded:



Status: Carried
Vote: Consensus

2.7. Changing meeting times to second Monday of the month at 7pm subject to availability from City

Status: Parked

3. Adjournment - 10:37

3.1. Next meeting - TBD

Status: Completed
