



**Board of Trustees Meeting
Annual General Meeting/Regular Minutes – *UNAPPROVED*
January 21, 2017**

**Dodd Narrows Room
Vancouver Island Convention Centre, Nanaimo BC**

Present:

Ron Kerr, Campbell River	Barry Avis, Qualicum Beach
Hugh MacKinnon, Comox	Sabrina Frazier, Queen Charlotte
Manno Theos, Courtenay	Janett Hoare, Sayward
Tom Duncan, Duncan	Randy Taylor, Tahsis
Gordon Waterman, Gold River	Al Anderson, Tofino
Steve Arnett, Ladysmith	Marilyn McEwen, Ucluelet
Lorna Vomacka, Lake Cowichan	Candace Faulkner, Zeballos
Will Geselbracht, Lantzville	Barb Lewis, Zeballos (Alternate)
Jason Thompson, Masset	Lucas Banton, Alberni / Clayoquot RD
Diane Brennan, Nanaimo	Mike Hicks, Capital RD
Jack Thornburgh, North Saanich	Frank Johnson, Central Coast RD
Mary Beil, Parksville	Rod Nichol, Comox Valley RD
Sharie Minions, Port Alberni	Mary Marcotte, Cowichan Valley RD
Jan Allen, Port Alice	Heidi Soltau, Mount Waddington RD
Charleen O'Brien Anderson, Port Clements (Alternate)	Howard Houle, Nanaimo RD
Fred Robertson, Port Hardy	Carol Wagner, North Coast RD (Alternate)
Shelley Downey, Port McNeill (Alternate)	Brenda Leigh, Strathcona RD

Regrets:

Sean Sullivan, Cumberland	Kerrie Reay, Sooke
Kate Marsh, North Cowichan	Merrick Anderson, Powell River RD
Erin Bremner-Mitchell, Sidney	

Staff:

Rosemary Bonanno, Executive Director
Joel Adams, Director of Finance
Jamie Anderson, Director of Library Services & Planning
Lis Pedersen, Director of Human Resources
Geoffrey Allen, Divisional Manager, Innovative Technologies and Collections
Melanie Barnum, Divisional Manager, Office of the Executive Director
Taryn Barrie, Human Resources Officer
Natasha Bartlett, Marketing and Communications Officer
Jennifer Bond, Business Administrator
David Carson, Divisional Manager, Communications
David Derby, Divisional Manager, IT
Wayne Hartley, Divisional Manager, Human Resources – Safety
Jason Kuffler, CSL II, Nanaimo Harbourfront branch
Lee Lively, Divisional Manager, Facilities
Heather Mink Zuvich, Executive Assistant (Recorder)
Carol Mitchell, Divisional Manager, Public Services
Mariah Patterson, Administrative Assistant

1. Call to Order

The meeting was called to order at 9:33 am.

a) Opening Remarks

Welcome to Trustees and acknowledgement of the Snuneymuxw First Nations territory.

Rosemary Bonanno, Executive Director acting as Chair until elections are held.

b) Roll call

As above.

2. Agenda

a) Items to be removed from Consent Business

None.

b) Additions or Deletions

None.

c) Approval of Agenda

Motion: Moved by Barry Avis / seconded by Tom Duncan that the agenda be approved by the Board of Trustees. Carried.

Mary Marcotte and Shelley Downey arrived at 9:40 am.

Steve Arnett left the meeting at 9:45 am and returned at 10:30 am.

3. Trustee Orientation Presentation

Motion: Moved by Barry Avis / seconded by Mary Beil that the *Trustee Orientation Presentation* be received by the Board of Trustees. Carried.

Meeting recessed: 10:53 am

Meeting reconvened: 11:06 am

Manno Theos left the meeting at 10:50 am and returned at 11:33 am

4. Special Reports

a) 2017 Nominations Report

Motion: Moved by Hugh MacKinnon / seconded by Mary Beil that the *2017 Nominations Report* be received by the Board of Trustees. Carried.

5. Elections

a) Election of Chair

The Nominating Committee put forth two nominations for the position of Chair: Barry Avis (Town of Qualicum Beach) and Brenda Leigh (Strathcona Regional District). Rosemary Bonanno called three times for nominations from the floor, no additional nominations were heard.

Winning the majority vote, Barry Avis was elected Chair.

b) Election of Vice-Chair

The Nominating Committee put forth two nominations for the position of Vice-Chair: Howard Houle (Nanaimo Regional District) and Kerrie Reay (District of Sooke). Rosemary Bonanno called for nominations from the floor. Nominations received from the floor as follows:

Brenda Leigh (Strathcona Regional District) accepted a nomination by Gordon Waterman.

Winning the majority vote, Brenda Leigh was elected Vice-Chair.

c) Election of the Executive Committee

The Nominating Committee put forth 5 nominations for the Executive Committee:

Steve Arnett (Town of Ladysmith)
Bill Beldessi (North Coast Regional District)
Diane Brennan (City of Nanaimo)
Ron Kerr (City of Campbell River)
Gordon Waterman (Village of Gold River)

Rosemary Bonanno called for nominations from the floor:

Tom Duncan (City of Duncan) accepted a nomination by Barry Avis.

Howard Houle (Nanaimo Regional District) accepted a nomination by Steve Arnett.

Diane Brennan nominated Kerrie Reay (District of Sooke).

Jason Thompson (Village of Masset) accepted a nomination by Sabrina Frazier.

Trustees Steve Arnett, Bill Beldessi, Diane Brennan, Tom Duncan, Howard Houle, Ron Kerr, Kerrie Reay, Jason Thompson and Gordon Waterman were elected to the 2017 Executive Committee.

Barry Avis assumed the role of Chair and Brenda Leigh assumed the role of Vice-Chair for the remainder of the meeting.

6. In Camera

Motion: Moved by Sabrina Frazier / seconded by Ron Kerr that the meeting move In Camera. Carried.

Diane Brennan left the meeting at 11:56 am

Mary Marcotte left the meeting at 11:59 am

7. Minutes

a) Regular Minutes of the November 26, 2016 Board of Trustees Meeting – for approval

Motion: Moved by Hugh MacKinnon / seconded by Tom Duncan that the *regular minutes of the November 26, 2016 Board of Trustees meeting* be approved by the Board of Trustees. Carried.

8. Delegations

a) Ernie Gorrie, BC Government and Service Employees' Union

Motion: Moved by Gordon Waterman / seconded by Tom Duncan that the delegation be received by the Board of Trustees. Carried.

9. Business Arising

None.

10. Finance

a) November 2016 Finance Report

Motion: Moved by Gordon Waterman / seconded by Brenda Leigh that the *November 2016 Finance Report* be received by the Board of Trustees. Carried.

b) November 2016 Reserves Report

Motion: Moved by Al Anderson / seconded by Tom Duncan that the *November 2016 Reserves Report* be received by the Board of Trustees. Carried.

c) Facility Projects Update

Motion: Moved by Mary Beil / seconded by Gordon Waterman that the *Facility Projects Update* be received by the Board of Trustees. Carried.

d) 2017 – 2021 Adopted Financial Plan

Motion: Moved by Candace Faulkner / seconded by Hugh MacKinnon that the *2017 – 2021 Adopted Financial Plan* presentation be received by the Board of Trustees. Carried.

11. New Business

a) Hometown Hockey

Jason Kuffler, CSL II, Nanaimo Harbourfront Branch

Motion: Moved by Tom Duncan / seconded by Gordon Waterman that the verbal presentation, *Hometown Hockey*, be received by the Board of Trustees. Carried.

Manno Theos and Jack Thornburgh left the meeting at 1:00 pm

12. Consent Business

Motion: Moved by Tom Duncan / seconded by Gordon Waterman that all *Consent Business* be received by the Board of Trustees. Carried.

13. Public Participation Period

No public participants.

14. Adjournment – 1:02 pm

Motion: Moved by Tom Duncan / seconded by Mary Beil that the meeting be adjourned. Carried.