

**Board of Directors Meeting**  
**Réunion du Conseil d'administration**  
Thursday May 5, 2021 – jeudi 12 mai 2021  
12:00pm – 2:00pm ET – 12 h à 14 h HE  
Zoom Meeting  
**Minutes**

**Attending:** Lorisia MacLeod, Michael Rogowski, Andrea Cecchetto, Sharon Rankin, Katya Borrás, Hélène Carrier, Todd Mundle, Ann Smith, Brett Waytuck, Brad Doerken, Jessica Knoch, Graeme Tennant.

**Regrets:** Mary Chevreau

**Meeting Began at 12:00 p.m. (EST)**

**1. Approval of the Agenda / Approbation de l'ordre du jour**

T. Mundle mover, H. Carrier seconded.

**Motion passed unanimously.**

**2. Approval of March 24th Minutes / Approbation du procès-verbal du 24 mars**

J. Knoch mover. B. Waytuck seconded.

**3 Conflict of Interest Check / Vérification du conflit d'intérêts**

L. MacLeod will abstain in vote for IMC chair.

**4. Approval of Consent Agenda / Approbation de l'ordre du jour des consentements**

4.1. Board decisions made by email / Décisions du CA prises par courriel

4.1.1: Décisions du CA prises par courriel

No opposed to the general ratification of this

4.2. Report from the Executive Committee / Rapport du Comité exécutif

No questions or comments

## 5. Decision Items - Points de décision

### 5.1: IMC Chair

Motion to approve Kirk MacLeod's application for Chair of the Indigenous Matters Committee: Brought forth by J. Knoch, Seconded by S. Rankin. L. MacLeod abstained.

All in favour, motion carried. IMC has a new Chair.

### 5.2: Fiscal Policy

Context: A task force has looked over the Fiscal Policy and updated it.

Motion: Move to rescind the reserve fund policy, and approve the new financial policy as amended.

Movers: A. Cecchetto, A. Smith

All in favour, motion passed.

### 5.3: Committee Policy

Context: A task force has looked over the Committee Policy and updated it to allow committees to work together on projects, and give resources in dealing with harassment.

Motion: Move to approve the committee policy as amended.

Movers: K. Borrás, B. Doerken.

Motion approved.

### 5.4: Communication Policy

Context: A task force has looked over the Communication Policy to update it and expand it based on new media outlets, and new relationships from outlets reaching out to us.

Motion: to Approve the communication Policy as amended:

Mover: B. Doerken, T. Mundle.

Motion Approved.

### 5.5: External Partnership Policy

Context: With more organisations wishing to do work with us, this gives us a framework for engaging them.

Motion to Accept the External Partnership Policy as presented:

Movers: J. Knoch, H. Carrier.

Motion Approved.

#### 5.6: Continued Policy Review Work:

Context: Next up on the policy review are: Executive Director Limitations Policy, Delegation of Authority Policy, Advocacy policy, and Conflict of Interest Policy. We would like at least 2 people to help review and update these policies.

G. Tennent and S. Rankin have stepped forward as volunteers.

Motion to have G. Tennent and S. Rankin assist in reviewing and updating the stated policies.

Movers: H. Carrier and B. Deorken.

Motion Approved.

### **7. Items for Information - Points d'information**

7.1: Scotiabank Update

7.2: Treasurer's Report

Postponed to next meeting

7.3: Web Banner Sheet

7.4: Twitter Analytics

7.5: Update from Committees: Cataloguing and Metadata

7.6: Update from Committees: Copyright

7.7: Update from Committees: Intellectual Freedom:

7.8: Update from Committees: Indigenous Matters Committee

### **8. Other Business / Autres affaires**

### **9. In-Camera - Huis Clos**

### **10: Establish next Meeting / Prochaine réunion**

June 16th, 2022

### **12: Adjournment / Clôture de la séance**

Meeting adjourned: 2:05 p.m. EST