



Board of Directors Minutes

Wednesday 06th November, 2013
Pride House Board Room
14 Dundonald Street, Toronto, Ontario M4Y 1K2

Present: Sean Hillier (Co-Chair), Kerry Bell (Secretary), Dana Suvagau, Paul Saguil, Susan Gapka, Lauryn Kronick, Chris Tremeeer, Kent Churn (Treasurer), Shelley Craig, Aaron GlynWilliams

Guests: Kevin Beaulieu

Regrets: Mark Smith, Chad Simon

Meeting called to order at 6:31 pm

Item	Actions
Item 1: Welcome and Approval of Agenda <ul style="list-style-type: none"> • Declaration of Conflicts of Interest 	
Motion: To approve the evening's agenda. Moved: L. Kronick Second: K. Bell Carried	
Item 2: Approval of the minutes for October 07th 2013	
Approval of the minutes was deferred to the next Board meeting.	
Item 3: AGM Debrief	
Board Directors introduced themselves for the benefit of the three new people elected to the Board.	<p>Action: The membership /AGM discussion was referred to the HRCC and Governance Committees, as it relates to "code of conduct" procedure.</p> <p>Action: Staff to develop a proper membership procedure as it relates to payment and intake, and report to the Board at the next Board meeting.</p>
Item 4: Board Executive Elections & Committee Composition	
Susan Gapka chaired this portion of the meeting due to the sitting co-chair, Sean Hillier, being up for re-election.	
<p>Motion: To recognize assignment of C. Simon and M. Smith's proxy. Moved: P. Saguil Second: K. Churn Carried</p> <p>On review of the Bylaws as per section 26.2 under Director's meeting-participation, it was noted that "A Director may not participate in a Board meeting by Proxy. Therefore, the earlier motion to recognize assignment of proxies was</p>	

<p>annulled.</p> <p>The following people were elected to the Executive Board as follows:</p> <p>Sean Hillier – Co- Chair Shelley Craig – Co- Chair Kent Churn – Treasurer Paul Saguil - Secretary</p> <p>The following people are Committee Chairs and members as follows: Governance: P. Saguil (Chair), S. Hillier, L. Kronick, S. Gapka</p> <p>HRCC: S. Craig(Chair), C. Simon, S. Hillier, D. Suvagau, A. GlynWilliams</p> <p>WorldPride Engagement: S. Gapka (Chair), S. Hillier, L. Kronick, A. GlynWilliams.</p> <p>Community Relations: L. Kronick (Co-Chair), D. Suvagau (Co-Chair), S. Gapka, M. Smith, C. Simon, C. Tremeer.</p> <p>Finance and Audit: Kent Churn (Chair), Chris Tremeer, S. Craig, M. Smith Police Committee: S. Gapka, P. Saguil.</p> <p>IGM: K. Bell, L. Kronick.</p> <p>BRDC: K. Bell (Chair), C. Tremeer, L. Kronick (D. Suvagau as HRCC Liaison)</p> <p>Arts & Culture Programming ADHOC Committee: K. Churn, M. Smith, A. GlynWilliams, C. Simon, L. Kronick.</p> <p>Motion: To approve the Committees and their Chairs. Moved: S. Craig Second: C. Tremeer Carried</p>	
<p>Item 5: Executive Director's Report</p>	
<p>K. Beaulieu presented the Executive Director's report including:</p> <ul style="list-style-type: none"> An update on WorldPride re Closing Ceremonies & Parade Route <p>Motion: To direct staff not to pursue the Sony Centre as a venue for the closing ceremony. Moved: K. Bell Second: A. GlynWilliams Carried</p> <p>Motion: That the Board approves Yonge and Dundas Square as a venue for the Closing Ceremony on a condition that staff come back to the Board with a more detailed outline. Moved: A. GlynWilliams Second: L. Kronick Carried</p>	<p>Action: Staff to prepare full Arts & Culture report and Parade Route reports to be ready for the next Board meeting.</p> <p>Action: Board and committee meetings to be scheduled in advance. Chairs to cc Executive Director on all related emails.</p>

<p>Item 6: Other Business</p>	
<ul style="list-style-type: none"> - Membership policy - New Board meeting dates <p>Motion: To move in-camera. Moved: P. Saguil Second: L. Kronick Carried</p> <p>Motion: To move out of in-camera. Moved: P. Saguil Second: L. Kronick Carried</p> <p>Motion: To refer the in-camera discussion to P. Saguil, Executive Director and Co-Chairs. Moved: S. Gapka Second: P. Saguil Carried</p> <p>Motion: To accept the new membership policy Moved: K. Bell Second: C. Tremeer Carried</p> <p>New Board meeting dates were tentatively set.</p>	<p>Action: S. Hillier to circulate optional dates for Board meetings via doodle poll to all Board Directors.</p>
<p>Item 10: Adjournment</p>	
<p>Motion: <i>To adjourn the meeting.</i> Moved: S. Craig Second: L. Kronick Carried Unanimously</p> <p>There being no further business to discuss, the meeting was adjourned at 9:52pm.</p>	

The next Board meeting was scheduled for Monday December 09th @ 6:30pm.