

**Board of Directors' Meeting  
AGENDA**

**Monday, November 6, 2023**

**5:30 p.m. – In Person**

**Conference Room #1 – The Dunn Building,  
440 Elgin Street, Brantford**

A light supper will be provided

**Core Gift Statement**

*“Our signature Core Gift is improving lives.*

*We do it through having integrity, being forward thinking, having fiscal responsibility  
and by being engaged and doing more!”*

**Agenda Code: Red: Motion Required Green: For Information Blue: For Discussion**

TIME		ITEM	
Timekeeper and Meeting Evaluation by: Greg Hall			
10 min	1.0	Call to Order	
	2.0	Approval of Agenda	
	3.0	Declaration of Conflict of Interest	
	4.0	Approval of Minutes of Meetings Held Monday, September 11, 2023	Attached
10 minutes	5.0	Executive Director's Report	Attached
10 minutes	6.0	Financial Report	Attached
	6.1	Banking Resolution Recommendations  (A) Results of Board Vote – October 2, 2023 (B) Recommendation No. 2023/2024 – 12: Operating Line of Credit - Ratification of Email Approval Vote (C) Recommendation No. 2023/2024 – 13: Renewal of RBC Canada Credit Agreement – Ratification of Email Approval Vote	Attached
15 minutes	7.0	New Business	
	7.1	Board Evaluation Discussion and Future Planning	Attached
	7.2	Feedback from CLO AGM – Duncan Ross, Voting Delegate	To Be Presented
5 minutes	8.0	Serious Occurrence Report for September and October	To Be Presented
10 minutes	9.0	In Camera	
	10.0	Monthly Meeting Evaluation by Greg Hall	To Be Presented
	11.0	<b>Next Meeting:</b> Monday, December 4, 2023 - 5:30 p.m. – Conference Room #1 at The Dunn Building – Joint Board and Management Dinner	

12.0

**Adjournment**

**Distribution:**

**Board:**

Daniel Custodio, President

Tricia Klunder, Treasurer

Marylou Chatland, Director

Stefennie Jagt, Director

Tim Papez, Director

Zile Ozols, Vice-President

Cristin Ladner, Secretary/Executive Director

Greg Hall, Director

Lonnie Johnson, Director

Duncan Ross, Director

**Administration:**

Kathryn Dubicki, Senior Director

Sara Collyer, Director, Supports and Community Development

Katie Gard, Director, Supports and Services

Danielle Woodcock, Interim Manager

Wendy Matthews, Administrative Assistant

**TO SEND**

**Prior to meeting date or on day of meeting before 4:30:**

**REGRETS:**

Wendy - 519-756-2662 – Ext. 210 or Email: [wendymatthews@clbrant.com](mailto:wendymatthews@clbrant.com)

Cristin - 519-756-2662 – Ext. 218 or Email: [cristinladner@clbrant.com](mailto:cristinladner@clbrant.com)

**After 4:30 on day of meeting:**

BY EMAIL ONLY to Cristin or Wendy as our Reception closes at 4:30 pm