

BOARD RECOMMENDATIONS FOR 2023/2024

Number	RECOMMENDATION	DATE TO COMMITTEE/BOARD	STATUS Approved/ Denied
2023/2024 - 1	Appointment of Officers for 2023/2024	Board – June 29, 2023	Approved
2023/2024 – 2	Approval of full slate of BOD for 2023/2024	Board – June 29, 2023	Approved
2023/2024 - 3	Cheque Signing Authority – Board	Board – June 29, 2023	Approved
2023/2024 – 4	Cheque Signing Authority – Management	Board – June 29, 2023	Approved
2023/2024 - 5	Execution of Documents	Board – June 29, 2023	Approved
2023/2024 – 6	Succession Plan	Board – June 29, 2023	Approved
2023/2024 – 7	Appointment of Lonnie Johnson	Board – September 11, 2023	Approved
2023/2024 – 8	New Photocopier	Board - September 11, 2023	Approved
2023/2024 – 9	Snow Removal	Board – September 11, 2023	Approved
2023/2024 – 10	2022/2023 Audit Management Letter	Board – September 11, 2023	Approved
2023/2024 – 11	CLO Bylaws Revisions	Board – September 11, 2023	Approved
2023/2024 – 12	Operating Line of Credit	Board - November 6, 2023	Approved
2023/2024 – 13	Renewal of RBC Credit Agreement	Board – November 6, 2023	Approved
2023/2024 – 14	Strategic Plan Update Report	Board – Sara rescheduled to Feb.	-----
2023/2024 – 15	Resignation of Zile Ozols, Vice-President	Board – December 4, 2023	Approved
2023/2024 – 16	Election of Lonnie Johnson as Vice-President	Board – January 8, 2024	Approved
2023/2024 – 17	Quality Assurance Measures Directives	Board – January 8, 2024	Approved
2023/2024 – 18			
2023/2024 – 19			
2023/2024 – 20			
2023/2024 – 21	Approval of compensation package and ratification of Email vote approving Collective Agreement	Board - January 8, 2024	Approved
2023/2024 – 22	Approval of Strategic Plan Update	Board – February 5, 2024	Approved
2023/2024 – 23	Approval of Personal Compensation	Board – In Camera February 4, 2024	Approved
2023/2024 – 24	Approval of Jim MacAlpine as a New Director	Board –April 8, 2024	Approved
2023/2024 – 25	Approval of Matthew Marriott as a New Director	Board – April 8, 2024	Approved

2023/2024 – 26	Approval of Memberships in the Corporation for 2024/2025	Board – April 8, 2024	Approved
2023/2024 - 27	Ratification of email vote for Recommendation No 2023/2024 – 27: Approval of the renewal of the General Insurance Program for Community Living Ratification of Email Vote Insurance approval	Email to the Board Board – April 8 2024	Approved
2023/2024 – 28	2024 Lawncare Services	Board – April 8, 2024	Approved
2023/2024 – 29	Strategic Plan Update Report	Board – June 3, 2024	
2023/2024 – 30	CLBrant’s Voting Delegate at the CLO Annual Meeting	Board – June	