



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, July 28, 2009**

Attendees:

Lois Hollstedt (Chair)	Ken Crump
Darryl Harand	Colleen Hay
Harvey Venier	Teresa Azak
Joan Rush	Rod Gunn
Maurice Mourton	

Presentations:

Doug Woollard (Vice President, Organizational Development)
Brian Salisbury (Director, Strategic Planning)
Marsha Goldford (Director, Human Resources)
Bryan Oulton (Facilitator, Leadership Development Candidate)
Susan McIntyre (Consultant)

Staff:

Rick Mowles (CEO)
Richard Hunter (VP, Corporate Services)
Rena Donald (Recorder)

Call to Order:

The Chair called the meeting to order at 11:04AM and welcomed the members.

Agenda:

The agenda was reviewed and "Terms of Reference of the Finance & Audit Committee" were added.

1. Minutes of the Board Meeting – May 26, 2009

Motion

It was moved by Darryl Harand, seconded by Joan Rush, to approve the minutes of the Board of Directors meeting held on May 26th, 2009.

Carried Unanimously

2. Staff Survey

Susan McIntyre and Marsha Goldford presented a report on the 2009 Staff Survey. Some discussion followed.

Motion

It was moved by Maurice Mourton, seconded by Ken Crump, to accept the summary report as presented. The HR Committee of the Board requested follow up on the action plan.

Carried Unanimously

3. Children's Transfer

Doug Woollard presented a report on the Children's Transfer.

4. Long Term Sustainability

Brian Salisbury presented a report called "CLBC's Approach to Longer Term Sustainability in the Community Living Sector," which included an overview of innovation projects CLBC has completed since inception, CLBC's current strategic approach, as well as an outline of the activities CLBC is currently engaged in that support this approach to Social Innovation. Some discussion followed.

5. Operations Plan Quarterly Report

Brian Salisbury and Bryan Oulton presented a report on the first quarter of the 2009/10 Operational plan, highlighting objectives which have been completed.

6. Corporate Services

A) Minutes of the Finance & Audit Committee Meetings of April 27 and May 21, 2009

Motion

It was moved by Ken Crump, seconded by Harvey Venier, to approve the minutes of the Finance & Audit Committee meetings of April 27 and May 21, 2009.

Carried Unanimously

B) Financial Statements for the Three Months Ended June 30, 2009

Ken Crump presented the Financial Statements for the three months ended June 30, 2009.

Motion

It was moved by Ken Crump, seconded by Colleen Hay, to approve the Financial Statements for the three months ended June 30, 2009.

Carried Unanimously

C) Key Performance Indicators

Ken Crump presented the Key Performance Indicators for the three months ended June 30, 2009.

D) Internal Audit Update

Ken Crump presented an update on Internal Audits.

E) Amendments to Finance & Audit Committee Terms of Reference

Ken Crump presented the changes to the Finance & Audit Committee Terms of Reference.

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, to approve the changes made to the Finance & Audit Committee Terms of Reference.

Carried Unanimously

7. CEO Report

Rick Mowles presented the monthly CEO report.

A) Community Councils Nominations

Motion

It was moved by Rod Gunn, seconded by Darryl Harand to appoint Mona Murray and Marion Lalonge to the Thompson-Cariboo Community Council, both to a term of 3 years; Shirley Tan, Karen Virtue, Wendi MacIntosh, to the Surrey Community Council for 2 year terms; Barb Goode to a 2 year term on the Simon Fraser Community Council; and Ryan Groth, for a 3 year term,

Rhianna Coyle, and Valerie Newton, for 2 year terms, on the Richmond/Delta Community Council.

Carried Unanimously

Board Vacancies

The two current vacancies on the Board of Directors will be posted on CLBC's website until August 13, 2009.

In Camera

The Board went into an In Camera session at 1:58PM.

Next Meeting and Adjournment

There being no further business, the meeting was adjourned at 2:17. The Chair announced that the next meeting will be held on Tuesday, September 29, 2009, at 11:00AM.