



**Minutes of the Board of Directors Meeting  
Community Living British Columbia  
Tuesday July 27<sup>th</sup>, 2010**

**Attendees:**

Denise Turner (Chair)	Arn van Iersel
Ken Crump	Joan Rush
Mark Duncan	
Norah Flaherty	
Darryl Harand	

**Regrets**

Jan Marston  
Don Rowlett

**Presentations:**

Doug Woollard (Vice President, Organizational Development)  
Richard Hunter (Vice President, Corporate Services)  
Carol Goozh (Vice President, Policy and Program Development)

**Staff:**

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

**Call to Order:**

The Chair called the meeting to order at 11:10AM and welcomed the members.

**Agenda:**

The agenda was reviewed the following changes were made:

- Add Board Compensation and Expenses to section 8, Board Operations, as deferred from the Finance & Audit Committee meeting of July 27<sup>th</sup>, 2010.
- Remove items 6 (a) and 6 (b) to the in camera portion of the meeting.
- Add *Financial Statements of the 3 Months Ended June 30<sup>th</sup>, 2010* to the Finance & Audit Committee section.

**Motion**

It was **MOVED** and **SECONDED** that the Board of Directors approves the agenda as amended.

**CARRIED**

## **1. Minutes of the Board Meeting – June 25<sup>th</sup>, 2010**

### **Motion**

It was **MOVED** and **SECONDED** that the Board of Directors approves the minutes of its meeting held on June 25<sup>th</sup>, 2010.

**CARRIED**

## **2. Organizational Positioning**

Doug Woollard, Richard Hunter, and Carol Goozh presented an overview of CLBC which included presentations on the Service Delivery Model, Organizational Profile, Stakeholders, SWOT Analysis, and Service Re-Design. Management responded to questions of the Board.

## **3. CEO Network/CLAN Negotiations and Funding Guide**

Doug Woollard reported on the CEO Network/CLAN negotiations.

## **4. Organizational Revitalization – CLBC Board of Directors**

### **A) Board Governance Framework**

Denise Turner led a discussion on the future direction of the Board of CLBC in the context of best and leading practices in board governance.

### **Motion**

It was **MOVED** and **SECONDED** that CLBC engage the services of a governance consultant to assist the Board in a review and revitalization of its current board governance architecture.

**CARRIED Joan Rush Abstained**

### **B) Vice-Chair**

A discussion took place around ensuring the organization had appropriate depth and security in leadership at all levels, including the Board of Directors.

### **Motion**

It was **MOVED** and **SECONDED** that, at the recommendation of the Chair, Ken Crump be appointed as Vice Chair of the Board of CLBC.

**CARRIED Ken Crump Abstained**

## **5. Board Operations**

### **A) 2010/2011 Operational Plan First Quarter Report**

The Board received the 2010/2011 Operational Plan First Quarter Report for information.

### **B) Community Council Appointments**

Rick Mowles presented to the Board four requests for appointment and/or reappointment to CLBC Community Councils.

### **Motion**

It was **MOVED** and **SECONDED** that, as recommended by management, the Board approve Heather Porteous, Heather Cornfield, Nicole Dowling and Doreen Shaw for

reappointment to the Central Upper Island Community Council and Lorne McEwan for appointment to the North Okanagan Community Council.

**CARRIED**

**C) Board Meetings**

Following on discussions which took place at the Board Human Resources Committee at prior meetings, the Board discussed holding its meetings once every two months instead of every month. The Board having agreed that this would be a more efficient use of organizational resources, the Chair will work with management to come up with a proposed board calendar for the remainder of 2010 and all of 2011, and will canvas directors for approval.

**6. Finance & Audit Committee**

**A) Financial Statements of the 3 Months Ended June 30<sup>th</sup>, 2010**

Ken Crump presented the Financial Statements for the 3 months ended June 30<sup>th</sup>, 2010.

***Motion***

It was **MOVED** and **SECONDED** that the Board of Directors approve the Financial Statements for the 3 months ended June 30<sup>th</sup>, 2010, in the form presented.

**CARRIED**

**B) Board Compensation & Expenses**

This item was tabled for further discussion at Finance & Audit committee.

**In Camera**

The Board went in camera at 2:55PM to discuss HR issues.

**Next Meeting and Adjournment**

There being no further business, the meeting was adjourned at 3:45PM. The next meeting will be held in September in Vancouver.