



**Minutes of the Board of Directors Meeting  
Community Living British Columbia  
Tuesday, May 25<sup>th</sup>, 2010**

**Attendees:**

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

**Guests:**

Dr. Tim Stainton, Centre for Inclusion and Citizenship

**Presentations:**

Brian Salisbury (Director, Strategic Planning)  
Paula Grant (Director, Quality Assurance)

**Staff:**

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

**Call to Order:**

The Chair called the meeting to order at 11:05AM and welcomed the members. Introductions of the Board and Dr. Stainton were conducted.

**Agenda:**

The agenda was reviewed and accepted as presented.

**1. Minutes of the Board Meeting – April 27<sup>th</sup>, 2010**

**Motion**

It was moved by Ernie Malone, seconded by Colleen Hay, to approve the minutes of the Board of Directors meeting held on April 27<sup>th</sup>, 2010.

*Carried Unanimously*

**2. UBC Partnership**

Brian Salisbury introduced Dr. Tim Stainton who presented a report on the Adult Community Living Research Project and the Centre for Inclusion and Citizenship.

### **3. Climate Action Update**

Brian Salisbury presented an update on the Climate Action Initiative.

### **4. Quality Assurance**

Paula Grant presented an overview of the DSM 4 changes, and a report on the Documentation and Recording Policy & Eligibility Policy.

### **5. IT Privacy and Security Assessment**

Brian Berglund presented a report on CLBC's Privacy and Security Assessment.

### **6. CEO Report**

Rick Mowles presented his monthly CEO report.

#### **A) Community Council Appointment**

##### **Motion**

It was moved by Joan Rush, seconded by Colleen Hay, that the Board approve the appointment of Kathie MacDonald to the Upper Fraser Community Council.

*Carried Unanimously*

The Board went in camera from 2:34 to 2:45 pm to discuss HR & legal issues.

#### **B) Collective Bargaining**

##### **Motion**

It was moved by Ken Crump, seconded by Rod Gunn to approve the collective agreement with BCGEU.

*Carried Unanimously*

### **7. Corporate Services**

#### **A) Minutes of the Finance & Audit Committee Meeting of April 26<sup>th</sup>, 2010**

##### **Motion**

It was moved by Ken Crump, seconded by Rod Gunn, to accept the minutes of the Finance & Audit Committee meeting of April 26<sup>th</sup>, 2010 as presented.

*Carried Unanimously*

#### **B) Audited Financial Statements of the Twelve Months Ended March 31<sup>st</sup>, 2010**

Ken Crump presented the Audited Financial Statements, noting some minor editorial changes.

The Board went in camera from 2:54 to 3:05 to discuss legal issues.

##### **Motion**

It was moved by Joan Rush, seconded by Harvey Venier, to approve the Audited Financial Statements substantially in the form as presented, subject to a decision to include a contingent liability note which will be determined by the Chair of the Finance & Audit Committee and the Vice President Corporate Services, Richard Hunter, in consultation with the Office of the Auditor General.

*Carried Unanimously*

The Board went in camera from 3:10 to 3:14 to discuss HR issues

**C) OAG Report**

Ken Crump reviewed the Auditors Report with the Board.

**D) Annual Report – Management Discussion and Analysis**

Ken Crump presented the Financial Section of the Annual Report with the Management Discussion and Analysis.

**Motion**

It was moved by Ken Crump, seconded by Ernie Malone, to approve the draft Financial Section of the Annual Report substantially in the form presented, pending minor editorial changes to be made by management in conjunction with the Ministry of Housing and Social Development.

*Carried Unanimously*

**E) Board Compensation**

Ken Crump presented an update on the Board Compensation policy for information. It was agreed that the Board Committee Chairs would meet to discuss implications of changes to the policy.

**Next Meeting and Adjournment**

There being no further business, the meeting was adjourned at 3:37PM. The Chair announced that the next meeting will be held on Friday, June 25<sup>th</sup>, at 2:00PM.