



BOARD OF DIRECTORS MEETING

July 10th 2018 E-Brief

MEETING SUMMARY:

The main focus of the meeting was a discussion of the Fletcher report on Board Standing Committees and Community Advisory Committees. It was decided to retain the Audit and Finance Committee and disband the Operations & Sustainability, Human Resources, and Governance committees. Those topics will be discussed as part of the Board's regular agendas.

The Board has tasked the executive director with preparing a summary of the existing sub-committees and their place in the proposed new structure for discussion at the Board planning workshop in September. The report will then come back to the Board in October for decision.

The Parking Advisory Committee reported on its first meeting and the next steps to address parking issues in all five neighbourhoods. Each neighbourhood has a representative on the committee which facilitates a more consistent approach to parking issues within the UNA. Residents are encouraged to contact a committee member or Wegland Sit for any matters to be addressed by the Committee.

The AGM and director elections will be held on November 1st, 2018 at the Wesbrook Community Centre. There are three director positions up for election this year: Richard Alexander, Rose Wang and Raymundo Escalona. More information to follow regarding the election process in early September.

The Bylaw Review Committee will be meeting in August and making recommendations to the Board at the September 11, Board meeting.

Staff is working on the background information for the Board planning session in September to create a two year Business or Strategic plan to address key priorities.

Board meetings will resume in September.