



COMMUNITY CENTRE RENTALS POLICY

The UNA commissioned a review of community centre policies on room rentals along with a legal opinion on risk and liability, to ensure the UNA was following best practices that protect the UNA and participants.

The Board approved a new policy:

The UNA excludes external entities from renting community centre space. Any organizations or firms that wish to use UNA space to deliver a program must submit a formal program proposal to the UNA Recreation Manager, and enter into a programming contract with the UNA, if accepted. This policy will be in place pending a full review of community centres operations later in 2018.

UNA'S STRATEGIC PLAN

The UNA's first Strategic Plan was approved subject to comments by directors elected and appointed on November 1st, 2018. The plan is on the [website](#) and outlines four key directions with goals under each. The staff will be developing a work plan for priorities between now and April 1st, 2019 when the three year strategy begins, then annual plans.

Staff will report on progress with implementation as part of the Annual Report and a mid- year update.

OUTGOING DIRECTORS

The Chair thanked outgoing directors Richard Alexander, Rose Wang, Raymundo Escalona, and Michael Shakespeare for their contributions to the UNA.

NEW DIRECTORS

Terry Mullen, Natalie Jatskevich, and Matthew Delumpa were elected to the UNA Board at the AGM on November 1st, 2018.

NEW OFFICERS

At the board meeting on November 13th, Ying Zhou stepped down as Chair. The Board elected Terry Mullen as Chair, Matthew Delumpa as Treasurer, and Laura Cottle as Secretary.

*Next board meeting will be held on **Dec 4th**, from 5 to 7 pm in the **Multipurpose Room** at Wesbrook Community Centre.*