

Index of motions

Executive Committee

- 1. Motion to approve the agenda as amended – moved by Stephen Dafoe – carried.**
- 2. Motion to approve the minutes of December 9/15 as presented – moved by Laurent Amyotte – carried.**
- 3. Motion to receive the audited financials for presentation and acceptance by the Board at the February 27th meeting – moved by Stephen Dafoe – carried.**
- 4. Motion to accept the Audit findings letter as presented – moved by Jim Cheverie – carried.**
- 5. Motion for the Executive to pay for their own conference fees, hotel and travel expenses; with the exception of the Board Chair and the 1st Vice Chair for this year only – moved by Stephen Dafoe – carried.**
- 6. Motion that Stephen Dafoe will give up his NLLS paid portion for Jasper ALC to another member – moved by Stephen Dafoe – carried.**
- 7. Motion to accept Greg Barr's resignation – moved by Laurent Amyotte – carried.**
- 8. Motion to send a letter of thank you for his service on behalf of Executive Committee – moved by Stephen Dafoe – carried.**
- 9. Motion for staff to present the LEAP ILS System to the Board on Saturday, February 27 – moved by Stephen Dafoe – carried.**
- 10. Motion to adjourn at 6:28 pm – moved by Arnold Hanson – carried.**
- 11. Motion to approve the agenda as amended – moved by Jim Cheverie – carried.**
- 12. Motion to approve the minutes of February 22/16 as presented – moved by Stephen Dafoe – carried.**
- 13. Motion to accept management letter recommendations to initial all minute pages – moved by Vicky Lefebvre – carried.**
- 14. Motion to direct Administration to look into the RRSP concern as indicated in the management letter – moved by Vicky Lefebvre – carried.**
- 15. Motion to recommend the above programs to the Board at a cost not to exceed \$160,000 – moved by Stephen Dafoe – carried.**
- 16. Motion for Administration to review all contracts and services for NLLS – moved by Wayne Bokenfohr – carried.**
- 17. Motion to adjourn at 9:56 am – moved by Arnold Hanson – carried.**
- 18. Motion to approve the agenda – moved by Dianne Ross – carried.**
- 19. Motion to approve the minutes of February 27/16 as presented – moved by Jim Cheverie – carried.**
- 20. Motion to accept Director's Report as information – moved by Stephen Dafoe – carried.**
- 21. Motion to accept the recommendation to change to ATB as information – moved by Wayne Bokenfohr – carried.**
- 22. Motion to switch all accounts and credit cards to ATB from Servus Credit – moved by Arnold Hanson – carried.**
- 23. Motion to accept the financials as information – moved by Stephen Dafoe – carried.**

24. Motion for members of Executive Committee to get paid for all meetings and any committee meetings they're members of, including Executive meetings on the same as Board meetings – moved by Jim Cheverie – carried.
25. Amendment to motion: motion to make recommendation to the Board on June 11 to change policy on per diem for Executive – moved by Wayne Bokenfohr – carried.
26. Motion to accept Steven Shafer's resignation (as per email) – moved by Arnold Hanson – carried.
27. Motion to go into camera at 6:25 pm – moved by Laurent Amyotte – carried.
28. Motion to come out of camera at 6:34 pm – moved by Arnold Hanson – carried.
29. Motion to adjourn at 6:34 pm – moved by Stephen Dafoe – carried.
30. Motion to approve the agenda as amended – moved by Dianne Ross – carried.
31. Motion to approve the minutes of May 9/16 as presented – moved by Wayne Bokenfohr – carried.
32. Motion to accept the Financial Report as presented as information – moved by Stephen Dafoe – carried.
33. Motion to accept Director's Report as information – moved by Stephen Dafoe – carried.
34. Motion to accept the Policy Handbook report as information – moved by Laurent Amyotte – carried.
35. Motion to present the policies created to date to Board Members for approval – moved by Wayne Bokenfohr – carried.
36. Motion to adjourn at 9:32 am – moved by Stephen Dafoe – carried.