



Board

Meeting Agenda: Monday, April 8, 2019

Date/time: Monday, April 8, 2019 from 7:00 PM to 9:30 PM
Location: 2629 Victor Street
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Mr David Angus, Mr Dave Driedger, MR Chris Holt, Mr Harry Kope
Regrets: brenda turner
No reply: Ben Isitt, Mr Kevin Keates, Mr Andrew Lauzon, Ms Melissa Lim, Mr Laurie Morgan, Ms Marielle Tounsi

Invited guests: (No guests)

Meeting documents

5 documents attached to agenda items below

Agenda

1. Call to Order

1.1. Roll Call	MR Chris Holt (7:00 PM - 7:00 PM)
1.2. Approval of Last Meeting's Minutes	MR Chris Holt (7:00 PM - 7:00 PM)
1.3. Approval of Agenda	MR Chris Holt (7:00 PM - 7:00 PM)

2. Petitions and Delegations

2.1. Participatory Budget Process	(7:00 PM - 7:00 PM)
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Jerry (?) will speak about the youth focused participatory budget process for 2019.

3. Old Business

3.1. Revision recommendation to Finance Policy 4.05	(7:00 PM - 7:00 PM)
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4. Correspondence

4.1. Letter to Mayor and Council ala Library	(7:00 PM - 7:00 PM)
• OCA Letter to Mayor and Council .pdf	
4.2. Kevin G correspondence and OCA reply.	(7:00 PM - 7:00 PM)
• OCA_correspondence_April_8.docx	



5. City Liaison Representatives

6. President's Report

6.1. Report

MR Chris Holt (7:00 PM - 7:00 PM)

Preparations are underway for the 2019 AGM, April 25, 7:00. An agenda is posted on the OCC website.

- Bylaw changes and additions. Please review these.
- Board of Director positions
 - Carry over 2018-2019 -2020
 - Andrew Lauzon, Laurie Morgan, Kevin Keates, Melissa Lim, Brenda Turner
 - Ending on April 2019
 - Harry Kope, Dave Driedger, David Angus, Marielle Tounsi.
 - Recruitment will occur using both filled-in on-line applications forms, and nominations from the floor.

I would like everyone to think about what would be the best use for the bequest left to the OCA. A poll allowing for ideas to be submitted can be created.

7. Treasurer's Report

7.1. Budget Review

MR Chris Holt (7:00 PM - 7:00 PM)

7.2. Motion: Accept Treasurer's Report

(7:00 PM - 7:00 PM)

- Treas. Report April 8, 2019.pdf
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8. Executive Director's Report

8.1. Motion: Accept Executive Director's Report

MR Chris Holt (7:00 PM - 7:00 PM)

Resolution #:

Moved:

Seconded:

- Executive Directors Report March 2019.pdf
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9. Land Use Committee Report

10. Parks

11. Communications

12. HR

12.1. Performance review for the Executive Director

(7:00 PM - 7:00 PM)



A performance review was conducted with Chris Holt (March 18 - 22), a little over a year since he was hired for the position. The review was conducted as a written exercise (in light of time constraints on my side), and they were structured around five (5) themes with a set of statements (2 to 5) within each theme. The statements were envisaged to be conversation points that when answered (in written form) and discussed could be an evaluation of performance to date.

I was satisfied with the thought that Chris put into his responses.

The questions and answers are attached.

- Performance review_March_2019_1 (1).docx
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13. VCAN

14. New Business

15. Adjournment

15.1. Next meeting

MR Chris Holt (7:00 PM - 7:00 PM)

16. In Camera
