

Minutes of a Meeting of the Board of Directors

Date: August 20, 2013
Time: 4:00 pm – 5:00 pm
Location: VIA CONFERENCE CALL

Present:

Joe Byrne, Chair Shelley Fellows, Vice Chair Warden Tom Bain
Roy Verstraete, Sec-Treas Lindsay Boyd

Absent:

Mayor Eddie Francis Mike Mueller

WEEDC staff:

Sandra Papatello, CEO
Lee Anne Damphouse, Executive Liaison

Call to order

The regular board meeting was called to order by the Chair, Joe Byrne, at 4:01 pm. A roll call of members was done by the Executive Liaison to record attendance – quorum was declared not met. (Quorum was met at 4:45 pm).

1.0 Declaration of Conflict of Interest

Joe Byrne declares conflict of interest from an investment perspective, regarding any discussion on fish farming.

2.0 Approval of Agenda

MOVED by, Joe Byrne, seconded by Shelley Fellows, to accept the meeting **agenda** as presented, after quorum was declared.

Carried

3.0 Approval of Minutes

MOVED by Joe Byrne, seconded by Shelley Fellows, to approve **minutes** from May 14, 2013 Board Meeting as presented, after quorum was declared.

Carried

4.0 Board Reports and Committee Business

MOVED by Joe Byrne, seconded by Shelley Fellows, to accept the Board Chair Report as presented, after quorum was declared.

Carried

4.2 CEO Report

MOVED by Tom Bain, seconded by Shelley Fellows, to accept the CEO Report in the format it has been presented, after quorum was declared.

Carried

4.3 Governance Committee Report

Lindsay Boyd calls in at 4:45 pm – Quorum declared met

MOVED by Shelley Fellows, seconded by Roy Verstraete, that the Board Meeting schedule be revised and brought forward to the September 17 board meeting for approval.

Carried

5.0 News & Events

Sandra Papatello noted number of significant marketing events and BRE related issues.

6.0 New Business

None.

7.0 Board In-Camera Session

MOVED by Joe Byrne that the Board move to an In-Camera Session, seconded by Shelley Fellows, at 5:05 pm.

Carried.

Sandra Papatello leaves the conference call at 5:05 pm

MOVED by Joe Byrne, seconded by Shelley Fellows, that the Board move out of the In-camera session.

8.0 Adjournment

MOVED by Lindsay Boyd, seconded by Shelley Fellows, that the meeting be adjourned.

Accordingly, the meeting is adjourned at 5:16 pm.

Carried.

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