

## Minutes of a Meeting of the Board of Directors

**Date:** February 19, 2013  
**Time:** 4:00 pm – 5:00 pm  
**Location:** WEEDC BOARDROOM

---

**Present:**

Joe Byrne, Chair	Shelley Fellows, Vice Chair	Warden Tom Bain
Roy Verstraete, Sec-Treasurer	Jim Lynn	

**Absent:**

Lindsay Boyd, Past Chair	Mayor Eddie Francis	Mike Mueller
--------------------------	---------------------	--------------

**WEEDC staff:**

Rakesh Naidu, Acting COO  
Lee Anne Damphouse, Executive Liaison

---

**Call to order**

The regular board meeting was called to order by the Chair, Joe Byrne, at 4:07 pm.

**1.0 Declaration of Conflict of Interest**

None

**2.0 Approval of Agenda**

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

**Carried**

**3.0 Approval of Minutes**

**MOVED** by Joe Byrne, seconded by Roy Verstraete, to approve **minutes** from January 15, 2013 Board Meeting (via conference call), as presented.

**Carried**

**4.0 Board Reports and Committee Business**

**Governance - Quorum and Board Vacancy**

**MOVED** by Joe Byrne, seconded by Lindsay Boyd, to accept the Governance Committee Report as presented.

**Carried**

**Finance Committee**

**MOVED** by Joe Byrne, seconded by Roy Verstraete, to accept the Finance Committee Report as presented.

**Carried**

#### **4.1 Chair Report – Re-inventing the Structure**

**MOVED** by Joe Byrne, seconded by Shelley Fellows, to accept the Chair’s Report as presented.

**Carried.**

#### **4.2 Acting COO Report – Rakesh Naidu**

**MOVED** by Joe Byrne, seconded by Lindsay Boyd, to accept the CEO Report as presented.

**Carried**

#### **5.0 Events**

WEEDC Calendar of events, activities was provided to the Board for their information.

#### **6.0 New Business**

None.

#### **7.0 Board In-Camera Session**

N/A

#### **8.0 Adjournment**

The Board moves to adjourn. Accordingly, the meeting is adjourned at 5:35 pm.

**Carried.**

\\d\Boardmeetings\2013\JFeb-19-posting