

## Minutes of the Board of Directors Meeting

**Date:** January 15, 2013  
**Time:** 4:00 pm – 5:00 pm  
**Location:** VIA CONFERENCE CALL

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**Present:**

Joe Byrne, Chair	Shelley Fellows, Vice Chair	Lindsay Boyd, Past Chair
Mayor Eddie Francis	Warden Tom Bain	Roy Verstraete, Sec-Treas
Jim Lynn	Mike Mueller	

**Absent:**

**WEEDC staff:**

Lee Anne Damphouse, Executive Liaison

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**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 Roy Verstraete, seconded by Shelley Fellows, to accept the meeting **agenda** as presented. **Carried.**

**3.0 Approval of Minutes**

**MOVED** by Jim Lynn, seconded by Roy Verstraete, to approve **minutes** from December 18, 2012 Board Meeting, as presented. **Carried.**

**4.0 Board Reports and Committee Business**

**4.1 Chair Report – Joe Byrne**

**MOVED** by Shelley Fellows, seconded by Jim Lynn, accept the Chair’s Report as presented. **Carried.**

**4.2 CEO Report – Joe Byrne for Executive Panel**

**MOVED** by Lindsay Boyd, seconded by Tom Bain, to accept the CEO Report as presented. **Carried.**

**4.3 Committee Reports - Governance**

a) WEEDC Board Vacancy

**MOVED** by Jim Lynn to proceed with the Youth Position on the WEEDC board, but investigate the ability to defer the other 2 Board vacancies for a term of 4 months, seconded by Roy Verstraete.

**Carried.**

**MOVED** by Roy Verstraete, seconded by Jim Lynn, to accept the Governance Committee Report as presented.

**Carried.**

**5.0 Events**

Discussed, as per agenda items.

**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 4:39 pm.

**Carried.**

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