

**YMCA of Southwest Nova Scotia
Board Meeting
South Shore Regional Hospital Board Room**

Wednesday, March 23rd , 2016

Present

Harland Wyand
Elspeth McLean-Wile
John Wright
Beth Earle
Brenda Peters
Lawrence Garner
Brit Mathisen
Alan McMullin
Louis Tousignant
Yvonne Smith – CEO
Jill Sutherland – CFO

Absent

Matt Naugler
Ken Smith

1. Elspeth called the meeting to order at 6:00 P.M.
2. Upon a motion by Lawrence, seconded by Harland and carried the agenda was approved.
3. Regrets were received from Matt and Ken. The minutes of the meeting of February 17, 2016 were discussed and emended by a motion put by Louis, seconded by Lawrence and carried.

The Motion: “The Board then went `in camera` for the customary session. After some discussion regarding future planning, the Board voted to `come out` of the `in camera` session in order that the CEO could take part in the discussion regarding future plans.

Several issues with our present location were raised including: tepid relations with the NSCC, parking arrangements that might be cancelled with very little notice, no room to expand our program, unsuitable washroom facilities for both males and females, and excessive noise proliferation throughout the present location. Two years have elapsed since we began discussions regarding future plans and the Board agreed the time had come to move forward. Elspeth and Yvonne agreed to meet with the leadership of the LCLC and report back to the Board.”

4. The presentation of the Auditor's Financial Statements for 2015, along with the Final Report to the Audit Committee were presented by Carol Barr. A motion to accept them was put by Beth, seconded by Lawrence and carried.
5. The Fundy budget was presented by Jill. It was moved by Louis, seconded by Brenda and carried that the budget be approved.

6. Due to time constraints, Elspeth proposed that we move quickly through 'business arising'.
 - (a) Some fine tuning of the existing goals for 2016 be done by Yvonne and Matt.
 - (b) The Governance Calendar to be circulated.
 - (c) Nothing top report on Marketing Data.
 - (d) No date set yet to consider long term plans for Y.
 - (e) The date of the Annual Meeting set for April 20, 2016 at 5:00 P.M.
7. Under correspondence:
 - (a) We agreed to defer the AHA Letter.
 - (b) Due to the unavailability of the chair to attend the Annual Meeting Y Canada, the vice-chair, Beth agreed to attend.
8. The CEO agreed to postpone her report due to a more pressing matter.
9. The reports of the Nominating and Human Resources committees were likewise postponed as well as the 'in camera' session.

Yvonne laid a particular concern before the Board regarding a membership issue at Fundy. After some discussion, a motion,

“That this council authorise the CEO to seek legal counsel up to and including terminating the membership in the Fundy Y of the person concerned.”

It was moved by Beth, seconded by Louis and carried.

10. Upon a motion to adjourn by Alan we stood adjourned at 8:13 P.M.