

Minutes of the Board of Directors Meeting

February 9th 2017 at 10:00 Eastern Time
Teleconference

Board of Directors attendance:

Martin Bayer, Chair
Thérèse Bergeron-Hopson, Vice-Chair
Michael Atkins, Director
Pierre Bélanger, Director
Terry Bursey, Director
Charles Cirtwill, President & CEO
Alex Freedman, Director
Gerry Munt, Director
Harley d'Entremont, Director
George Macey, Director
Hal McGonigal, Director
Emilio Rigato, Director
Lucy Bonanno, Director

Board of Directors regrets:

Dawn Madahbee-Leach, Director
Brian Tucker, Director

Members, staff and guests in attendance

Jamie Lee Yawney, Operations Coordinator

1. Call to Order

Martin called the meeting to order at 10:00 EST and declared that quorum existed.

2. Approval of agenda

BOD2017-001 *The Board of Directors hereby approves the agenda.*

Moved by: Hal McGonigal.

Seconded by: Harley d'Entremont.

Carried.

3. Declaration of any conflict of interest

None.

4. Approval of minutes from November 3rd 2016 Board of Directors meetings

No issues.



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BOD2017-002 *The Board of Directors hereby approves the minutes of the Last 2015-2016 Board of Directors meeting on November 3rd 2016.*

Moved by: Gerry Munt.

Seconded by: Thérèse Bergeron-Hopson.

Carried.

BOD2017-003 *The Board of Directors hereby approves the minutes of the First 2016-2017 Board of Directors meeting on November 3rd 2016.*

Moved by: Gerry Munt.

Seconded by: Thérèse Bergeron-Hopson.

Carried.

Lucy joined at the meeting at 10:05EST.

5. Committee reports

ci. Governance and Nominating Committee

Charles reviewed the report with the directors. No questions or comments.

BOD2017-004 *The Board of Directors hereby accepts the Governance and Nominating Committee report as presented.*

Moved by: Harley d'Entremont.

Seconded by: Hal McGonigal.

Carried.

b. Audit and Finance Committee

Emilio reviewed the financial position of NPI as of October 31st 2016. No questions or comments.

BOD2017-005 *The Board of Directors hereby accepts the Audit and Finance Committee report as presented.*

Moved by: Pierre Bélanger.

Seconded by: Lucy Bonanno.

Carried.

c. Development Committee

Charles reviewed the committee report with the Board. Martin asked the board if they have any suggestions for future host locations for summer placements, please bring them forward. No issues.

BOD2017-006 *The Board of Directors hereby accepts the Development Committee report as presented.*

Moved by: Hal McGonigal.

Seconded by: Thérèse Bergeron-Hopson.

Carried.



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6. Northern Policy Institute Progress Report

Charles presented the progress of Northern Policy Institute since the November board meeting. Pierre complimented Charles on his columns in Northern Ontario Business and encouraged the board to read them. Michael asked if there will be any outcomes from the Basic Income Guarantee papers. Charles explained that there is chance that a pilot program will be placed in Northern Ontario, and if so, Northern Policy Institute is ready to monitor and support the work. Martin suggested that Northern Policy Institute conduct a semi-annual presentation to Indigenous people, municipalities and other stakeholders to showcase NPI's published work. Michael suggested the timing around the presentation could be around the NOBAs. No issues.

Terry Bursey joined the meeting at 10:40EST

BOD2017-007 *The Board of Directors hereby accepts the President's report as presented.*

Moved by: Emilio Rigato.

Seconded by: Terry Bursey.

Carried.

7. Other business

None.

8. Review of future meeting dates

No issues.

9. Adjourn

BOD2016-042 *The Board of Directors hereby adjourns the meeting.*

Moved by: Martin Bayer.

Seconded by: Lucy Bonanno.

Carried.

Meeting adjourned at 10:56 EST.

Minutes approved at the Board of Directors meeting as of May 11th 2017

Martin Bayer
Chair



George Macey
Secretary