

Item	Discussion	Fwd	Action
			attend the Niagara meeting on Feb 14 at 2:00 at Secord
4. Finance Committee Report	<p>Third Quarter Financial Statement</p> <p>The Board reviewed the third quarter statement.</p> <p>The agency has received the money owed from the Ministry for the Niagara programs.</p>		
5. Policies	<p>Governance Process: Board Job Description</p> <ul style="list-style-type: none"> • Motion Moved by N. Heinig Seconded by A. Kumar That the policy be approved with the amendment to remove “and acquire” in number 15 of the policy. Carried. <p>Executive Limitations: Staff Treatment</p> <ul style="list-style-type: none"> • Motion Moved by R. Beres Seconded by S. Cleaver That the policy be approved as presented. 	*	H. Moroz to make approved changes and distribute policy
6. Bylaw Revision	<ul style="list-style-type: none"> • Motion Moved by B. Buchko Seconded by J. Hanna That the Board accept the changes to the voting provision in the bylaw as described along with the change of the word “Question” to “Motion”. Carried. 	*	H. Moroz to make approved changes to bylaw and distribute
7. Board and ED evaluation	<p>Board Evaluation</p> <p>The Board agreed to use the Board evaluation tool as presented by D. Sheridan with the noted change to delete item “p” on page six.</p> <p>The Board will complete the evaluation in May 2008.</p>		
8. ED Performance Review Committee	<p>The ED performance review committee will be comprised of C. Colebatch, R. Wissensz and A. Kumar.</p> <p>C. Colebatch reviewed the process and timeline for completing the ED evaluation.</p>	*	H. Moroz to send out ED evaluation document to Board members
9. Foundation Update	Nothing to report. The Foundation will be meeting next week.		

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9. Board Network Activities	Nothing new to report.	*	H. Moroz to bring list of MPP's to February meeting.
10. Meeting Evaluation	Good Meeting.		
11. Next Meeting	Wednesday February 27, 2008 at Fortinos Main W.		
12. Adjourn	<ul style="list-style-type: none"> • R. Beres moved to adjourn the meeting. 		

President's Signature

Date