APPLEGROVE COMMUNITY COMPLEX

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"TOGETHER, BUILDING OUR COMMUNITY"

TORONTO
An Agency of the City of Toronto

Minutes of the Board of Management Meeting
June 20, 2011

A neighbourhood partnership fostering community through
social and informative programs for individuals and families.

Present: Ben Chong, Natalie Coulter, Ann McKechnie, Sydney Schultz (Chair)
Regrets: Carmita Magnaye, Neil Sinclair, Pierre Trudel.
Absent: Alana Honsch, Sheila Cary-Meagher, Mary Margaret McMahon, Throy Ross.
Staff: Susan Fletcher, May Seto (Recorder)

A. Call to Order/Adoption of Agenda

Sydney called the meeting to order. Quorum of 5 members was not achieved; motions will be confirmed at the next regular Board meeting. The agenda was adopted as circulated by consensus.

B. Declaration of Conflicts of Interest

None.

The Vice-chair chaired the meeting from this point.

C. Minutes of the April 18 Board of Management Meeting

MOTION *(Schultz/Chong)*
To accept the minutes of April 18.
Carried.

The Chair resumed her duties as Chairperson.

D. Hiring Reports

May provided an overview of both hiring reports for members.

E. Executive Director's Report

MOTION *(Coulter/McKechnie)*
To accept the Executive Director's Report.
Carried*.*

F. Correspondence/Information

MOTION *(McKechnie/Coulter)*
To accept the suggested actions.
Carried*.*

G. Adjournment

The meeting was adjourned on a motion by Ann McKechnie, seconded by Ben Chong.

_____ _____
Chair Secretary

Next Meeting:
Monday, August 29 – Board Meeting at 6:00 p.m. (at an off-site location.)