

**Arts and Heritage Foundation of St Albert Board Minutes**  
**AHF Administrative Office**  
**April 21<sup>st</sup>, 2016**

**Present:** Ann Conlin (vice-chair), Peter Crerar (secretary/treasurer), Megan Hurley, Tim McFetridge, David Fréchette, Jennifer McCurdy, Barry Bailey, Ann Ramsden (executive director)

**Regrets:** Tom Thackeray (chair)

**Guests present for item #9:** Adriana Davies, Denis Perreux, Frank McMahan

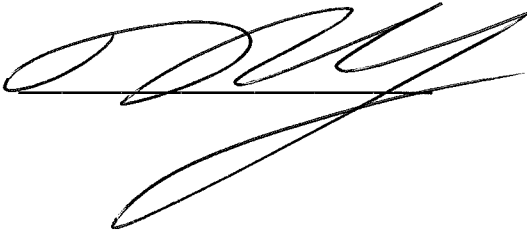
<b>1. Call to Order</b>
The Vice - chair, Ann Conlin called the meeting to order at 7.02 pm
<b>2. Approval of Agenda</b>
<u>(2016/19) Moved by Jennifer McCurdy</u> That the agenda be approved. Carried.
<b>3. Approval of Minutes</b>
<u>(2016/20) Moved by David Fréchette</u> That the minutes of the board meeting held on March 16 <sup>th</sup> , 2016 be approved. Carried.
<b>4. Business Arising from Minutes</b>
There was no business arising.
<b>5. Report from the Executive Director</b>
The executive director presented a written report and gave a verbal update on the benefits package. An email from the Mayor regarding the Community Hall was circulated for information. The summary and recommendations from the art fundraiser <i>Step Right UP</i> will go to the fund development committee.
<u>(2016/21) Moved by Peter Crerar</u> That the executive directors report be accepted. Carried.
<b>6. Chair's report</b>
The vice-chair gave a verbal report and circulated an email from the City Manager acknowledging receipt of the AHF annual reporting for 2015. The vice-chair informed the board that Gail Barrington-Moss had sent an email tendering her resignation from the board. Gail will remain on the Fund Development and Policy Committees.
<u>(2016/22) Moved by Jennifer McCurdy</u> To accept the resignation of Gail Barrington-Moss as a trustee of the Arts and Heritage Foundation effective March 23 <sup>rd</sup> , 2016. Carried.
<u>(2016/23) Moved by Jennifer McCurdy</u> The chair's report be accepted. Carried.

- Barry Bailey had some questions on the Partnership Agreement. Ann R to meet with any board members who wanted to go through the agreement.
- After discussion it was agreed that a separate meeting was required to discuss the Francophone Interpretive Centre.

## 12. Next Meeting and Adjournment

(2016/27) Moved by Megan Hurley to adjourn, 8.48 pm. Carried.  
The next meeting is scheduled for May 19<sup>th</sup>.

Signed as approved:

A handwritten signature in black ink, appearing to be 'Megan Hurley', written in a cursive style.