

**Arts and Heritage Foundation of St Albert Board Minutes**  
**AHF Administrative Office**  
**July 21st, 2016**

**Present:** Tom Thackeray (chair) Ann Conlin (vice-chair), Megan Hurley (secretary/treasurer), Jennifer McCurdy, Susan Jones, Ann Ramsden (executive director)

**Regrets:** Peter Crerar, Tim McFetridge, David Fr chette, Barry Bailey

<b>1. Call to Order</b>
The Chair, Tom Thackeray called the meeting to order at 7.05 pm
<b>2. Approval of Agenda</b>
(2016/42) Moved by Jennifer McCurdy The agenda be approved with the additions of potential new board member and an in-camera item to other business. Carried.
<b>3. Approval of Minutes</b>
(2016/43) Moved by Megan Hurley The minutes of the board meeting held on June 23 <sup>rd</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 potential delay to the landscaping of river lot 24.
<b>6. Chair's report</b>
The Chair gave a verbal report.
<b>7. Partnership Agreement</b>
Tom to request a meeting with the City Manager in Q4 to discuss the renewal of the agreement.
<b>7. Facility Update – Art Gallery of St Albert</b>
The concept has now been finalized and it will be on the agenda for the AHF/Council meeting on September 7 <sup>th</sup> .
<b>8. Franco Interpretive Centre</b>
(2016/44) Moved by Ann Conlin If there is clearly demonstrated, on-going, long-term support, including both capital and operating financial support, from other entities, including, but not limited to, the City of St. Albert, educational institutions, Metis organizations and the Francophone associations and community. And if the AHF is asked by the City of St. Albert to become involved in the proposed project, the AHF will review its position. Carried.

## 9 Board Committees

### a) Finance and Audit

The financial reports for May 2016 were accepted as information.

### b) Fund Development

Items discussed were Airmiles Charity Platform and the interior restoration of Maison Chevigny as a possible project.

### b) Policy Committee

Tom discussed a potential new member for the committee.

## 10. Other Business

- Tom and Ann Conlin will be meeting with a potential new board member.
- (2016/45) Moved by Susan Jones that the board move in-camera. Carried
- (2016/46) Moved by Ann Conlin that the board reconvene in public. Carried.

## 11. Next Meeting and Adjournment

(2016/47) Moved by Megan Hurley to adjourn, 8.34 pm. Carried.  
The next meeting is scheduled for August 18<sup>th</sup> at the AHF administrative office.

Signed as approved:



Tom Thackeray, Chair