

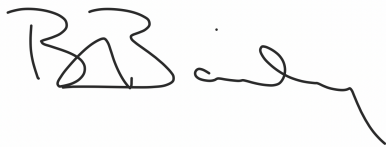
Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 9.00 pm April 16, 2020

Present: Barry Bailey (chair), Megan Hurley (secretary/treasurer), Jennifer McCurdy (Vice-Chair) Stacy Maurier, Susan Jones, Craig Cameron, Tom Thackeray, Ann Ramsden (executive director)

1. Call to Order
The Chair called the meeting to order at 7.04 pm
2. Approval of Online Meeting
<u>(2020/13) Moved by Susan Jones</u> That the board meeting of the Arts and Heritage Foundation be held using an online platform. Carried.
3. Approval of Agenda
<u>(2020/14) Moved by Tom Thackeray</u> The agenda be approved as presented. Carried.
4. Approval of Minutes
<u>(2020/15) Moved by Susan Jones</u> The minutes of the board meeting held on February 16, 2020 be approved. Carried.
5. Business Arising from Minutes
There was no business arising.
6. Report from the Executive Director
The Executive Director's presented a verbal report that included an update on the Functional Plan for the Heritage Sites.
7. Chair's Report
Barry discussed the letter received from the Mayor dated April 9, 2020 requesting a revised 2020 budget.
8. Covid-19 Update
<u>(2020/16) Motion by Megan Hurley</u> To approve the revised 2020 budget (scenario 1) and present it to City Council as per the request from the Mayor (letter dated 9 April, 2020). Carried. There was a discussion on the new online initiatives being undertaken by the AHF. The chair, on behalf of the board, asked the executive director to pass thanks and appreciation to the staff for their work during this challenging time.
9. AGM
As the facilities are closed due to the Covid-19 pandemic the board agreed to delay the AGM until it can be held in person. This will be reviewed monthly.

10. In-camera Discussion
<p>(2020/17) Moved by <u>Susan Jones</u> That the board move in-camera. Carried.</p> <p>(2020/18) Moved by <u>Jennifer McCurdy</u> That the board reconvenes in public. Carried.</p> <p>(2020/19) Moved by <u>Tom Thackeray</u> Trustees terms will continue to the AGM, which will be held no later than September 30, 2020.</p>
11. Strategic Planning 2021-23
<p>There is currently no facilitation available through Alberta Culture for on-site strategic planning. The board will tentatively look at October to start planning for 2021-23, this will remain under review.</p>
12. Any Other Business
<p>There was no other business.</p>
13. Next Meeting and Adjournment
<p>(2020/20) Moved by <u>Susan Jones</u> to adjourn at 8.58 pm. Carried. The next board meeting is scheduled for Wednesday 20 May at 7.00 (online format).</p>

Signed as approved:



Barry Bailey, Chair