

**Arts and Heritage Foundation of St Albert Board Minutes  
Online Meeting held on November 19, 2020**

**Present:** Barry Bailey (chair), Susan Jones (vice-chair), Suzanne Richford (secretary/treasurer), Tom Thackeray, Craig Cameron, Tim McFetridge, Ann Ramsden (executive director)

**Regrets:** Stacy Maurier

<b>1. Call to Order</b>
The Chair called the meeting to order at 7.01pm
<b>2. Approval of Online Meeting</b>
<u>(2020/47) Moved by Tom Thackeray</u> That the board meeting of the Arts and Heritage Foundation be held using an online platform. Carried.
<b>3. Approval of Agenda</b>
<u>(2020/48) Moved by Susan Jones</u> The agenda be approved as presented. Carried.
<b>4. Approval of Minutes</b>
<u>(2020/49) Moved by Tim McFetridge</u> The minutes of the board meetings held on October 15, 2020 be approved. Carried.
<b>5. Business Arising from Minutes</b>
There was no business arising.
<b>6. Report from the Executive Director</b>
The Executive Director's report was accepted for information. There was one addition that we have received the grant funding for the painting of the grain elevators.
<b>7. Chair's Report</b>
Barry discussed the letter from the Mayor regarding a project that was circulated in the agenda package. Barry thanked Suzanne (treasurer) for presenting the AHF budget to City Council on November 3.
<b>8. Heritage Advisory Committee</b>
The members of the former Heritage Advisory Committee have been approached and an initial meeting has been set up with them to discuss the future of this committee.
<b>9. Strategic Planning</b>
Craig gave an overview of the discussion he had with the facilitator and shared the notes from the meeting. Ann discussed the proposed approach and schedule.
<b>10. Finance and Audit Committee</b>
The Finance and Audit Committee met on November 17 to review the September 2020 (Q3) financial report.

(2020/50) Moved by Suzanne Richford

To approve the September 2020 (Q3) financial report. Carried.

(2020/51) Moved by Suzanne Richford

To approve the renewal of the GIC. Carried.

The October financial report was accepted as information.

### **12. Any Other Business**

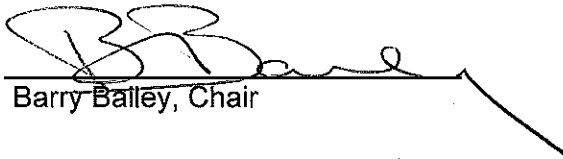
There was a discussion on the status of the MOU with the Edmonton York Boat Association and the how the Red Willow Trail between the Trestle Bridge and Grey Nuns White Spruce Forest will increase public access to the heritage sites.

### **13. Next Meeting and Adjournment**

(2020/ 52) Moved by to adjourn at 7.56 pm. Carried.

The next board meeting is scheduled for January.

**Signed as approved:**



Barry Bailey, Chair