

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 8.30 pm January 21, 2021

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

1. Call to Order
The Chair called the meeting to order at 7.05pm
2. Approval of Online Meeting
<u>(2021/ 01) Moved by Tom Thackeray</u> That the board meeting of the Arts and Heritage Foundation be held using an online platform. Carried.
3. Approval of Agenda
<u>(2021/02) Moved by Suzanne Richford</u> The agenda be approved with the addition of an in-camera item. Carried.
4. Approval of Minutes
<u>(2021/03) Moved by Tim McFetridge</u> The minutes of the board meetings held on November 19, 2020 be approved. Carried.
5. Business Arising from Minutes
There was no business arising.
6. Report from the Executive Director
The Executive Director's report was accepted for information. Ann gave a brief update on a meeting with the members of the former Heritage Advisory Committee.
7. Chair's Report
The Chair gave a verbal update and thanked the board members for attending the virtual strategic planning sessions in January.
8. Strategic Planning
There was a discussion on the facilitated sessions for the strategic plan. It was agreed to send Craig's summary (areas of focus to the facilitator).
10. Finance and Audit Committee
The year-end financial report was accepted as information. The audit is currently underway and the draft financial statements will be available for approval at the February board meeting.
11. In-Camera
<u>(2021/03) Moved by Susan Jones</u> That the board move in-camera. Carried
<u>(2021/04) Moved by Suzanne Richford</u> That the board reconvene in public. Carried.
12. Any Other Business
There was no other business.

13. Next Meeting and Adjournment

(2020/05) Moved by to adjourn at 8.02 pm. Carried.
The next board meeting is scheduled for February 18th at 7.00 pm.

Signed as approved:



Barry Bailey, Chair