

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
January 20, 2022 7.00 – 8.30 pm

Present: Craig Cameron (chair), Stacy Maurier (vice-chair), Tom Thackeray, Tim McFetridge, Ahmad Sanni, Jennifer McCurdy, Ann Ramsden (executive director)

Regrets: Suzanne Richford (secretary/treasurer), Barry Bailey (past chair)

1. Call to Order
The Vice-chair called the meeting to order at 7.03 pm
2. Approval of Agenda
<u>(2022/ 01) Moved by Tim McFetridge</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2022/02) Moved by Tom Thackeray</u> The minutes of the board meetings held on November 18 and December 17, 2021 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Report from the Executive Director
The Executive Director's report was accepted for information. There was a discussion on the proposed Infill Strategy for older neighbourhoods in St. Albert and how this could affect any houses that are either on, or have the potential to be added, to the Heritage Inventory. <u>(2022/03) Moved by Tom Thackeray</u> That the chair of the board writes a letter to the Mayor and City Administration making them aware that there may be heritage buildings in the proposed infill areas.
6. Chair's Report
The chair thanked all those concerned for the budget presentation and subsequent motion that was before council to reduce AHF funding. It was agreed to send some information to council about the organization. The discussion was moved to other business.
7. Finance and Audit
The Finance and Audit report was included in the Executive Director's report and accepted for information.
9. Strategic Planning
<u>(2022/04) Moved by Craig Cameron</u> That the 2021-23 Strategic Plan be approved. Carried.

10. In-Camera

(2022/05) Moved by Tim McFetridge
That the board move in-camera. Carried

(2022/06) Moved by Tom Thackeray
That the board reconvene in public. Carried.

12. Any Other Business

Craig, Stacy and Ann to meet next week to plan some advocacy work.

13. Next Meeting and Adjournment

(2022/ 07) Moved by Craig Cameron to adjourn at 8.03 pm. Carried.
The next board meeting is scheduled for February 17, 2022 at 7.00 pm.

Signed as approved:



Craig Cameron, Chair