



OTK BOM MINUTES – 2025.02.19

Board of Management Meeting

Status: In-person

Location: North Grenville Public Library

Date and Time of Meeting: Feb. 19th, 2025 11:00-1:00

Present: Brandy Gould, Sierra Jones-Martel, Shelley Mitchell, John Barclay, Deb Wilson, Mary-Ann Leang, Talia Hreljac (Staff)

Nina Tachuk(virtual)

Absent: N/A

Regrets: N/A

Guests: Matt Gilmer

Call to Order at: 11:08AM

Reading of Land Acknowledgement: The BIA acknowledges that the BIA operates on the territory of the Anishnabek. We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

Opening Statement

Assignment of Recording Secretary: Brandy Gould

Review and approval of Agenda for meeting of Feb.19th, 2024.

Motion to approve: Moved by John, seconded by Brandy.

Review and approval of BoM Minutes of Jan.15th, 2024.

Motion to approve: Deferred

Review of Executive Committee Minutes Feb.5th,2025.

Note: unless otherwise stated in these minutes, all motions to accept or approve were unanimously supported.

Disclosure of interest: None

Deputations: None

DISCUSSIONS & DECISIONS

- **Staffing:** Updates
Job posting was extended. Interviews to be held Feb. 26th 1-4PM
- **Sponsorship:** discussion
Associate Membership clarity, consider tiers. Chart options & inclusions.
- **Expansion:** Update and Levy Cap
Motion: Deferred
Expansion “Task Force” implies an end date. (not an ongoing committee)
- **Board Member Package:** Review
Revisit Welcome Package draft as more of a “onboarding summary” to the governance policy/guide.
Suggested a Governance Committee to organize documentation for new members.
- **Credit Card:** update
Awaiting physical card
- **Board/Committee Development:** anyone of interest?

Reports

- Municipal Report – Matt Gilmer
Mayor’s Address, Job Fair, Discover 43
- Financial Report – Sierra.
Moving to QBO Software
- Programming & Marketing Committee Report – Nina
- Buskerfest - Sierra
- Expansion Committee Report – John
- Executive Director’s Report - Talia

Other Business – *Suggested a sponsorship committee*

Period For Questions from Members, Public and Media

Summary of Actionable Items:

1. John to call first Expansion Task Force meeting

Close of Meeting

Motion: to close: Moved by Mary-Ann , seconded by Shelley. Carried.
Meeting closed at: 1:06PM

Next Meeting: **March.19th , 2025 at 11:00am.**