

Executive minutes 2026-01-19

Century House

1. Call to order 10:10
Anne Ladouceur, Bill Harper, Tim Hicks, Sydney McGillis, Trudi Hampel, Helen Chambers, Erica Mark (Regrets: Wendy Parry)
2. Adoption of Agenda with addition of Princess Margaret photo in Old Business [Harper, Hampel]
3. Approval of previous meeting's minutes with one correction of a date [Harper, Chambers]
4. Old Business
 - Princess Margaret photo: Helen has found a suitable solution
Motion: [Harper, Hampel - carried] to authorize Helen Chambers to spend up to \$400 to crop the poster and frame it with mat and glass
 - AGM preparation
 - Helen will narrate the In Memoriam slide show with notes from Tim
 - The president's report will be an executive report; members are to send Anne a few points summarizing their work this year
 - Several of us will pre-order lunch after to show support for weekend opening
 - Vic Leach letter re defining curb ramps
Motion [Harper, Chambers - carried] to direct the Secretary to prepare and send a letter of support in the format suggested by Vic
 - Partisanship statement - discussion of explanation and draft statement
Motion [Harper, Hicks - carried] to direct that these materials be part of the discussion when CHA and the City review the Memorandum of Understanding, with the intent to include a partisanship statement both sides can support
 - Conflict Resolution document: staff will support;
Motion [Harper, Chambers - carried]: to adopt the conflict resolution in its Jan. 6, 2026 version
Action: Tim to resend the document to the executive, present it to Governance, and schedule it for announcement to the Chairs
5. Treasurer & Finance Committee
 - Sydney presented the bank statement and summary of cheques, plus a pro forma Profit&Loss that still awaits clearance of many year-end cheques
 - adopt policy re revenue from CHA sales (deferred)
 - update re CHAPS accounts
 - Website request for \$700 (see attached)
Motion [Hicks, Harper - carried] to authorize spending of up to \$700 for improvement to the service underlying the CHA website
Action: Tim to proceed with this improvement after the AGM
6. Standing Committees: Bursary; Events; Governance; Communications
7. Chairs meeting next month

8. Strategic plan update
 - Visit to Amelia Douglas Institute for Métis Culture?
9. Liaison Reports
10. Staff report
 - City program in Fir vs Line Dancing in ABC
11. Any questions?
12. Next meeting
13. Adjournment