



Northern Association of Community Councils Inc.
Board of Directors Meeting
Canad Inns Destination Centre Polo Park, 1405 St. Mathews Ave.

AMBASSADOR D

Monday, August 21, 2023, from 5:30pm

Minutes

Present:

Board of Directors

Reg Meade, President
Eric Olson, Eastern Chairperson
Helgi Einarsson, Eastern Vice-Chairperson
Wanda Mowatt, Eastern Secretary/Treasurer
Glen Flett, Northern Chairperson
June Chu, Northern Vice-Chairperson
Freda Parenteau, Northern Secretary/Treasurer
Harold Fleming, Western Chairperson
Lorne Huhtala, Western Vice-Chairperson
Doug Popowich, Western Secretary/Treasurer

Staff Linda Payeur, Executive Director
 Wendy So, Administrative Assistant

1.0 Call to Order

2.0 Approval of Agenda

Moved by E Olson, Seconded by G. Flett

CARRIED

3.0 Delegations

4.0 Approval of Minutes from June 26 & 27, 2023

Moved by G. Flett and seconded by F. Parenteau that the minutes from June 26 & 27 2023 be accepted with changes

CARRIED

5.0 Financial

5.1 Budget Compare

5.2 General Ledger Detail

Motion to accept the August General Ledger

Moved by G. Flett, Seconded by F. Parenteau

CARRIED

5.3 Cheque Detail

Motion to accept the July Cheque Detail

Moved by G. Flett, Seconded by W. Mowatt

CARRIED

5.4 Bank Reconciliation

Motion to accept the July Bank Reconciliation

Moved by F. Parenteau, Seconded by H. Fleming

CARRIED

5.5 Visa Reconciliation

Motion to accept the July Visa Reconciliation

Moved by J. Chu, Seconded by D. Popowich

CARRIED

6.0 Reports:

6.1 To be presented at each Annual Region's Meeting on August 22, 2023

7.0 Correspondence

8.0 Staff Report

8.1 Executive Director Linda Payeur
Attached

9.0 Conference

- Materials to be included in binders for Regional Meetings
- Motion to accept auditor for 2023/2024
- Blanket resolutions will not be used for resolutions tabled in regional meetings

ACTION : Linda to verify if delegate resolutions have been received from all communities

10.0 New Business

17.0 Next Board of Directors Meeting – Thursday, August 24, 2023

Next Executive Meeting – Friday, September 22, 2023

Adjournment 7:00 pm

Northern Association of Community Councils

Board Meeting

Executive Director Report – August 24, 2023

AGM

- To date we have secured a total of \$15,00.00 in sponsorship with Northwest Company and Vale each committing to Presenting Sponsor level again this year. This is a record figure for NACC sponsorship received throughout its over 50 years.
- We have ALL 42 tradeshow tables booked
- Agenda locked and CAO sessions scheduled.
- The provincial election call has complicated the sponsorship, tradeshow and presentations for the agenda due to the AGM falling during the election blackout period of 60 days.
- Met with CanadInns to discuss final event details and confirm rooms etc.
- Delegate backs, forms, signs, schedules, programs etc. prepared.
- Grand Prize will be:
 - o Return flight for two anywhere Perimeter Air flies. Donated by Perimeter Air.
 - o Three-night stay at CanadInns. CanadInns donated one of the three nights and CanAdvantage points were used for the other two nights.
 - o \$300 gift certificate to CanadInns tavern, lounge or restaurant. NACC CanAdvantage used to acquire.
- Purchased 15 silent auction items and anticipate another 5 to 10 to be donated by tradeshow participants, suppliers and member communities.

Finance

- Received long awaited NHFI Core funding agreement with drawdown of 1st and 2nd quarter payments forthcoming.
- Received audit quotes from three of the four accounting firms contacted.
- Mangus Chartered Accountants came in with the lowest quote at \$8,000 followed by Fort Group at \$9,750 and Rawluk & Robert at \$10,500

IRNR

- IRNR has noted their 10 staff that will be in attendance at our AGM with Eileen Clarke providing opening greetings followed by Paul Doolan.
- The finance department has confirmed that two of their staff will provide consultation/instruction on SAGE for the CAO session scheduled for Wednesday afternoon.
- Monthly virtual update meeting with Jessica Drakul. Further review of 2021 resolutions with another IRNR update to be emailed.

Staff

- We have Caeli Trumbla, Sara Kirby and Kathryn Countryman secured to assist over the four days of the AGM. Their times will be staggered as they are not able to commit to full days or all days
- I will be taking August 30th to September 7th off.