



Board of Directors
Open Meeting Minutes - Tuesday, March 24, 2026
In-person at Contact Brant or by Zoom

Present:

Chair:	Greg Hackborn
Treasurer:	Emily Miller
Secretary:	Jennifer Tonnies
Directors:	Jill Esposto, Jennifer Kroesbergen, Kimberly Vanderburg, Melanie Graham
Chief Executive Officer:	Sandra Parker
Managers:	Linda McFadyen, Alison Hilborn
Executive Assistant:	Cindy Landry

Regrets: Patrick Parent, Maxine Lean

1. Call to Order

Greg called the meeting to order at 9:03 a.m.

2. Land Acknowledgement

Greg read the Land Acknowledgement.

3. Agenda - Additions, Deletions, Approval

Motion: To approve the agenda with an addition.
Emily and Jill. **Carried.**

4. Conflict of Interest Declarations – none

5. Approval of Minutes – February 24, 2026

Correction that Jill was not present at the meeting.

Motion: To approve the minutes with correction of February 24, 2026.
Emily and Kimberly. **Carried.**

6. Business Arising from Minutes

a. Annual Board Evaluation of the CEO

ACTION: Board decided to use the same questions and to send out to staff and board. Roll-up for June Meeting.

b. Planning for Board Recruitment and Board Executive

7. Executive Reports:

a. Chair's Report – nothing to report.

b. Treasurer's Report – February 28, 2026

Motion: To approve the Treasurer's report as presented for February 28, 2026.
Jennifer and Kimberly. **Carried.**

c. CEO's Report

Motion: To approve the increase in mileage reimbursement rate from \$0.51/km to \$0.61/km, effective April 1, 2026.

Kimberly and Melanie. **Carried.**

Motion: To approve the CEO's report as presented.

Emily and Jenn. **Carried.**

8. Committee Reports - none

9. New Business

a. **Approval of the 2026-27 Budget**

Motion: To approve the 2026-27 Annual Budget as presented.

Jill and Kimberly. **Carried.**

b. **Annual Board Evaluation**

ACTION: Cindy to send to the board to complete for the April meeting. If any outcomes or learning opportunities to reflect on in the fall.

10. Correspondence - none

11. In-Camera

Motion: To move in-camera at 9:47 a.m.

Emily and Kimberly. **Carried.**

12. In-camera reports

13. Adjournment

Motion: To adjourn the meeting at 10:21 a.m.

Jill and Jenn. **Carried.**

Next Meeting: Tuesday, April 28, 2026.

Date

Chair's Signature