

Kanata Seniors Council Inc.
Minutes of Special Meeting of October 13, 2011

Present: Judy Anderson, Liz Tucker, Kay Dubie, Joan Sibley, Renate Harder, John Kern, Ed Gurgurewicz, Ralph Boone, Jane Grant, Gail Jones, Jeet Wadehra, Steve Courtney, Sarah Trant and Colin Brooker; City Representatives and registered members of the Kanata Seniors Council.

Call to order:

The President Ed Gurgurewicz called the meeting to order at 1:30 p.m. Margaret Burman was introduced as recording secretary, and she reported that there was a quorum present.

Agenda:

The President advised that this meeting was called to complete the election of Board members which was deferred from the September 12th AGM - the issue that precipitated this deferment has been resolved. He also advised that the By-Law regarding length of term for Directors of the Council that was passed at the AGM is being rewritten and reintroduced at the 2012 AGM.

Lorraine Theriault moved that the agenda as circulated be accepted; seconded by Joan Sibley and carried.

Thank you to retiring Directors:

Jane Grant, Ed Gurgurewicz and Joan Sibley are retiring as Directors. Renate Harder thanked them for their hard work as members of the Board.

Introduction of Board nominees:

Renate Harder advised that Kay Dubie, Liz Tucker and Renate Harder are seeking Board membership as returning members.

Renate then introduced the newly nominated members: Lenna Gore, Gerry Henry and Frank Zeitlhofer. Each newly nominated candidate was given two minutes to tell a bit about themselves and why they wanted to become members of the Board.

Board Election Formalities:

This year, like last year, an election to determine which nominees will be elected to the Board is not required as the number of nominees and the number of remaining members does not exceed 15 which is the maximum Board size. Judy Anderson moved acceptance of the Board nominees, seconded by Jeet Wadehra. Carried.

Ed Gurgurewicz welcomed the new Board members.

Selection of Board Executive:

The newly constituted Board will meet Friday morning, October 14th, at 9 a.m. to select the new Board executive and conduct on-going business of the Board.

Adjournment:

Ed Gurgurewicz declared the meeting adjourned, seconded by Jane Grant.

Margaret Burman,
Secretary.