

**Wakefield Centre LaPêche
DRAFT MINUTES**

Mercredi 15 Juillet@ 18:30 / July 15, 2020 @18:30

Present		Absent	Quorum
Lynn Fo Kathleen Lauder Chris Harris Irene Richardson Pam Ross Karen Bays Martin Comeau Shaughn McArthur Andrew Ryan	D	Dawn Moore Rafael Rivera	Yes

1. Approval of Agenda

Chris moved and Pam seconded approval of the agenda

2. Review of minutes of previous meeting and action items

Karen moved and Chris seconded approval of the minutes of the previous meeting with suggested changes.

3. Verbal updates

- Centre model update and getting to the AGM: There was a meeting with the DG of the municipality, Marco Derry, and several board members this afternoon. The DG clarified that they would take on the mortgage and all the maintenance of the centre and they want no role in the operations of the centre. There were two concerns raised by the board: the speed of the process if we try to complete the consultation in time for the AGM and challenges of getting accurate information. There was a robust discussion on options for timing.

ACTION: We will share a complete plan and options for the future sustainability of the centre at the AGM at September 24 in order to launch the discussion with the community.

ACTION: Kathleen will take the lead in working with a few members of the board to organize the AGM.

- Reopening the centre: Irene, Karen, Pam and Carolyn with Lynn as an ex-officio member have been working on 'reopening' the centre. The official opening date is September 15. We are beginning to rent it now with social distancing. We are writing protocols for safety in the centre. We want to break even on programs but make money on rentals. The government is going ahead with 75% subsidy for staff until the end of December which may provide an opportunity for us to increase our staffing over the coming months.

ACTIONS : The HR committee will explore staffing options for the Fall.

- Regional community media centre: This has no plan and no commitment but there is a group of community members working on this and it will be brought back to the board
 - Committee structure: We may want to simplify this and will discuss at a later date.
4. Date of next board meeting; The next board meeting will be on Thursday, July 30 at 6:30 PM.
 5. Adjournment: The meeting was adjourned at 8:15.

Action Items

ACTION: The HR committee will explore staffing options for the Fall

ACTION: We will share a complete plan and options for the future sustainability of the centre at the AGM on September 24 in order to launch the discussion with the community.

ACTION: Kathleen will take the lead in working with a few members of the board to organize the AGM