

Board

Staff

Jan	Lorraine	Nancy	
Sonja	Paula	Wanda	
Natalie	ShawnaLee		
Nicolle			

1. Call to order

Meeting called to order at 7:06 pm

2. Adoption of Agenda

ShawnaLee moved to adopt the agenda as presented.

Nicolle seconded.

Carried

3. Adoption of Minutes

Natalie adopted the minutes. Paula seconded.

Carried

4. Reports

4.1 Financial Report

CMC are at 60%, 23% below for the wages. Bill from the accountant was at \$25,000 double the amount that we are supposed to pay but they did a lot of work cleaning our books. Funds that are not in yellow can be moved around. We can use funds from training, travel, meals workshops, advertising and 10% of the Metis contract. Will talk to Bede from CMC to ask what we can do to cover the funds from last year's audit as we have lots of floating funds.

Office supplies and bookkeeper is at max. We are low on programming expenses but we are going to use them for our prevention conversation.

Will be meeting with the network coordinator and try to explain to them why we want to keep the extra money and where we are going to spend it.

Motion

ShawnaLee adopted the financials as information.

Natalie seconded. Carried

4.2 Coordinator's Report

February coordinator's report discussed and attached to the minutes

Motion **Nicolle** moved to adopt the Coordinator's report.
Natalie seconded. Carried

4.3 Policy and Procedures

Capital Purchases Draft – Financial policy

Action Items Will be reviewed and discussed on the next meeting

5. OLD BUSINESS

5.1 BUILDING NAME Tabled

5.2 Building Report

Discussed and attached to the minutes

Action Items

Wanda will talk to M & M and find out what they do for their building repairs

5.3 Grand Opening Tabled

5.4 Duct Work

Northern Services gave an estimate on how much it's going to cost, however they did not give us a details on what they are going to fix.

Action Items Will be calling Northern Services again so they can take a more detailed look at our vents

6. NEW BUSINESS

6.1 Auditor's Recommendation

Discussed and attached to the minutes.

6.2 Board Member Recruitment

Arlene Powers has agreed to join the board. She is a bookkeeper. Need to find more possibly from the First Nations to join us.

6.3 RRSP

Will have an advisor from the bank to come and talk to staff who are interested in starting their own RRSP's

6.4 Surplus Program Spending

Need ideas to send to the government on how we are planning to spend the extra money that we have once covid is over to kickstart some of our programs that were put on hold when covid started.

7. Clinic

N/A

8. Next Meeting Date

March 16, 2021

9. Adjournment

Meeting adjourned at 8:48 pm