

BOARD OF DIRECTORS MEETING AGENDA		
<b>Date:</b> Saturday March 23, 2019	<b>Time:</b> 10:00 AM	
<b>1048 Broadview Avenue</b>		
<b>Chair:</b> Mary Christie	<b>Guests:</b>	
Agenda Item	Person Responsible	Time
1. Welcome and Introductions Approval of Agenda Declaration of Conflict	Mary Christie	3
2. Approval of Minutes January 29, 2019	Mary Christie	2
3. Budget for 2019-2020	Bob Gore/Leighton Taylor	15
4. NL Homes Merge update	Liz Forestell	5
5. Other updates – in camera	Liz Forestell	5
6. Adjournment and Next Meeting date <b>May 28, Location TBA</b>		



**The Neighbourhood Group  
Board of Directors Meeting Minutes  
Saturday March 23<sup>rd</sup>, 2019 10:00 a.m.  
1048 Broadview Avenue**

**Present:**

Directors: Mary Christie, Chair  
Marguerite Rea, Vice-Chair  
Philip Fernandez, Vice-Chair  
Bob Gore, Treasurer  
Jennifer Rae, Secretary  
Maureen Armstrong  
Lloyd Ileky  
Samira Viswanathan  
Sapna Thakker  
Craig Knowles

Elizabeth Forestell (Ex-Officio)

**Regrets:**

Directors: Thierry Kagubari  
Tim Hughes

Staff & Guests: Jane Lennox-King (TNG Foundation Board)  
Leighton Taylor, VP & CFO  
Laina Gibson, VP Philanthropy and Communications  
Philip Unrau, VP Research & Innovation  
Veronica MacDonald, VP Independent Living  
Sheri Ellis, VP People, Talent & Culture  
Kaarina Luoma, VP Vibrant Communities  
Chris Archambault, Executive Assistant

**1. Welcome**

Chair Mary Christie welcomed everyone and called the meeting to order at 10:15 a.m.  
There were no conflicts to declare.

**2. Approval of Minutes**

The Minutes of the meeting held February 5, 2019 were reviewed.

**MOTION 03.23 – 01:** To approve Minutes of the TNG Board meeting of February 5, 2019.

**Moved:** Maureen Armstrong

**Seconded:** Marguerite Rea

**CARRIED**

### 3. Executive Director Report

The merge between NL Homes and TNG is not going as quickly as we thought and is in a holding pattern while waiting for some approvals from the province.

**MOTION 03.23 – 02:** to go in camera 10:21 a.m.

**Moved:** Jennifer Rae  
**Seconded:** Lloyd Ilekys **CARRIED**

**MOTION 03.23 – 03:** to come out of camera 11:26 a.m.

**Moved:** Jennifer Rae  
**Seconded:** Lloyd Ilekys **CARRIED**

### 4. Financial Overview

Leighton and Bob provided an overview of the 2019-2020 budget, noting a \$1.5 million dollar increase over last year. Fees are on par with last year. The Federal line has increased due to the application for more summer students. The Provincial line reflects two new programs included. United Way funding has increased 1.5%. Investment funds are being managed more aggressively to yield a higher return.

**MOTION 03.23 – 04:** to approve the Budget review

**Moved:** Sapna Thakker  
**Seconded:** Samira Viswanathan **CARRIED**

**MOTION 03.23 – 05:** To adjourn the meeting.

**Moved:** Bob Gore **CARRIED**

**The meeting was adjourned at 12:53 p.m.**

### DECLARATION

These Minutes are a fair and accurate representation of the discussions held and decisions made by the Board of The Neighbourhood Group at its meeting held March 23, 2019.

Approved by the Board:

May 28, 2019

Verified by:

Jennifer Rae – Board Secretary

Signature:

