



Board of Directors Meetings 2015-16

Motions Approved	
June 23, 2015	<p>THAT the Halifax Chamber of Commerce approves the Membership Committee measures as presented.</p> <p>Moved by Level Chan, seconded by Michele Williams. Motion carried.</p>
	<p>THAT the Board of Directors approve the unanimous recommendation of the CEO Search Committee to select Gerald Walsh Associates as our executive search partner and mandate the Director of Finance to negotiate an agreement for services; subject to the approval of the CEO Search Committee.</p> <p>Moved by Francis Fares; seconded by Carol MacMillan. Motion carried.</p>
July 21, 2015	No motions at this meeting
September 22, 2015	<p>THAT the Halifax Chamber of Commerce strike a Nominating Sub-committee, as per the Chamber bylaws as follows:</p> <p>Immediate Past Chair of the Board of Directors (Francis Fares) , Chair of the Nominating Committee Chair of the Board (Rob Batherson), Vice-Chair of the Board (Carol MacMillan), Chair of the Human Resources and Governance Committee (or designate) (Cynthia Dorrington), President/CEO (Valerie Payn) , and One other lay member of the Chamber as recommended by the Human Resources and Governance Committee, (for a 1 year term)</p> <p>Moved by Cynthia Dorrington; seconded by Michele Williams. Motion carried.</p>
November 17, 2015	<p>THAT the 2016 Operating Budget be approved.</p> <p>Moved by Lori Barton; seconded by Cynthia Dorrington. Motion carried.</p>

December 8, 2015	<p>THAT the 2016 Capital budget of zero, be approved.</p> <p>Moved by Carol MacMillan, seconded by Lori Barton. Motion carried.</p>
March 8, 2016	<p>THAT the Board of Director of the Halifax Chamber of Commerce approves the 2015 Audited Financial Statements with the following Amendments:</p> <ol style="list-style-type: none"> 1. Remove the sentence from Note #5 “The Chamber invested \$109,117 in leasehold improvements and \$38,210 in equipment in 2015.” 2. Replace the word “those” with “leasehold” in the following sentence from Note #5 “The new landlord agreed to reimburse the Chamber for \$137,500 of those improvements through a rental incentive.” <p>Moved by Lori Barton; seconded by Michele Williams. Motion carried.</p>
April 5, 2016	No motions at this meetings
Minutes Approved	
June 23, 2015	<p>THAT the minutes of the May 12, 2015 meeting of the Board of Directors of the Halifax Chamber of Commerce are approved.</p> <p>Moved by Don Bureaux; seconded by Lori Barton. Motion carried.</p>
July 21, 2015	<p>THAT the minutes of the June 23, 2015 meeting of the Board of Directors of the Halifax Chamber of Commerce are approved.</p> <p>Moved by Mark Fraser; seconded by Sreejata Chatterjee. Motion carried.</p>
September 22, 2015	<p>THAT the minutes of the July 21, 2015 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.</p> <p>Moved by Level Chan; seconded by Mark Sidebottom. Motion carried.</p>
November 17, 2015	<p>THAT the minutes of the September 22, 2015 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved.</p> <p>Moved by Michele Williams; seconded by Mark Sidebottom. Motion carried.</p>
December 8, 2015	<p>THAT the minutes of the November 17, 2015 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved with the following 3 amendments;</p>

	<ol style="list-style-type: none"> 1. Remove the last sentence under agenda item 4 regarding an in-camera discussion. 2. Replace "The Capital Budget was not presented for approval" to "The Capital Budget for the upcoming year is zero." 3. Under agenda item 5 replace "the 2018 offsite." with "the membership committee meeting held on November 3, 2015." <p>Moved by Lori Barton; seconded by Mark Sidebottom. Motion carried.</p>
<p>March 8, 2016</p>	<p>THAT the minutes of the December 8, 2015 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved with the following amendments;</p> <ol style="list-style-type: none"> 1. Sreejata Chatterjee noted as attending via teleconference 2. Replace "Michele Williams" moved for approval of the minutes to "Lori Barton." 3. Under agenda item #5, replace "does not grow" with "grows." <p>Moved by Mark Fraser; seconded by Jamie O'Neill. Motion carried.</p>
<p>April 5, 2016</p>	<p>THAT the minutes of the March 8, 2016 meeting of the Board of Directors of the Halifax Chamber of Commerce be approved</p> <p>Moved by Francis Fares; seconded by Level Chan. Motion carried.</p>