



March 2016 Board of Director's Meeting Minutes

Date:	March 23, 2016
Location:	Conference Call
Start:	19:30
Finish	19:35
Board Members:	Phil Lindsay (Chair), Monique Hutchins, Nicole Hunter, Vanessa Esteves, Lori Ann Comeau (all by phone)

1. Quorum & Constitution of Meeting

A quorum of the majority of independent directors was present therefore the meeting was properly constituted and declared open.

2. Approve Change of Meeting to April 27, 2016

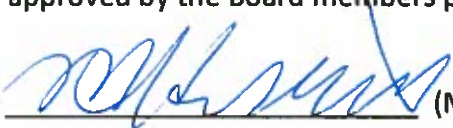
The Secretary had requested that the Board of Director's meeting be changed from April 20, 2016 to April 27, 2016 in order for her to attend.

ON MOTION, moved and seconded, it was **RESOLVED** that the April 20, 2016 be moved to April 27, 2016 be and it is hereby unanimously approved by the Board members present at the meeting.

3. Adjournment

The Chair asked for a motion to adjourn the meeting. There being no further business,

ON MOTION, moved and seconded, it was **RESOLVED** that the meeting ended at 19:35 be and it is hereby unanimously approved by the Board members present at the meeting.

Signed Acting Secretary:  (Monique Hutchins)

Below are the proposed times and places for upcoming meetings (on the third Wednesday of the month, per Section 404 of the corporation's by-laws):

- Upcoming Meeting – April 27, 2016 Centre 2: (Holy Name - 690 Carlaw Ave)
- Upcoming Meeting – May 18, 2016 Centre 3 (St. Patrick's – 49 Felstead Ave)
- Upcoming Meeting – June 15, 2016 – AGM - Centre 3 (St. Patrick's – 49 Felstead Ave)