



**2014-10-07 Minutes  
Executive Committee  
Teleconference**

**Participants:** Donna Mendelsohn (President - Recording), Connie Simmons (Vice President), Bill Grieve (Treasurer), Doug Badger (Secretary), Lorraine Johnston-MacKay (Past President)

1. Call to Order 7:02 PM

2. Review Agenda

**Motion:** By Doug to approve the agenda as presented, seconded by Connie, **carried** by consensus

3. Review 2014-08-21 Minutes

**Motion:** By Lorraine to approve the 2014-08-21 minutes as amended, seconded by Connie, **carried** by consensus

4. Review 2014-09-30 Minutes

**Motion:** By Connie to approve 2014-09-30 minutes as presented, seconded by Bill, **carried** by consensus

5. **Motion:** By Doug to move in camera at 7:22, seconded by Connie, **carried** by consensus

6. **Motion:** By Doug to move out of camera at 8:17, seconded by Bill, **carried** by consensus

**Motion:** By Connie that the Executive Committee will provide a second letter to the General Manager and copied to the Board, thanking the GM for her letter of 7 October 2014, but explaining to her that the Board is not prepared to renegotiate the terms of her current contract, so the offer authorized by the Board, provided by the Executive Committee and dated 3 October 2014, stands as written, and the GM will be given until the end of business today, 8 October 2014, to provide her answer to this offer. No response at all, or any response that does not directly respond to the offer, will be deemed a choice for immediate termination of employment, with severance pay according to the 3 October 2014 offer. Seconded by Doug, **carried** by consensus

**Action A:** Donna will notify GM of EC decision and copy to board.

7. Signing Authorities - On hold until after resolution of staff situation.

8. Schedule Future Meetings, EC and Board

**Consensus:** EC meetings will be held weekly on Tuesday evenings at 7:30 PM until we catch up.

**Recommendation:** Suggest scheduling Board teleconferences for last Thursday of each month during which face to face meetings are not scheduled.

9. **Motion:** By Connie, seconded by Bill, to adjourn at 8:37, **carried** by consensus

#### Summary of Action Items for EC Committee: 7 October 2014

Action item #	Action Item	By Who	By When	Date Completed
A	Donna to notify GM of EC decision and copy to board	Donna	2014/10/8	2014/10/8

#### Summary of Outstanding Action Items for EC Committee: 30 September 2014

Action item #	Action Item	By Who	By When	Date Completed
C	Lorraine to secure office, collect keys, etc.	Lorraine	When Required	

#### Summary of Outstanding Action Items for EC Committee: 21 Aug 2014

Action item #	Action Item	By Who	By When	Date Completed
4	Send the EC the following documents: i) Outline & Status Report on IWMP strategy ii) AWC Annual Report 2013-2014	JNL	ASAP	