



9629 – 176 Street, Edmonton, AB. T5T 6B3 | (780) 483 1209 | www.weseniors.ca

BOARD MEETING AGENDA

October 26, 2023, Board Room at 0900 - 1200

1. Welcome and Introduction

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes (September 28, 2023)
- d. President's Comments

2. Executive Director's Report – Haidong Liang

3. Information Session & Discussion – Topic: Draft Updated Strategic Plan

4. Committee Reports

- a. Finance Committee – Robert Smith
- b. Policy and Bylaw Committee Report – Dolores Brent
- c. Nominations and Elections Committee – Spurgeon Gammon
- d. Government Liaison Committee – Haidong Liang
- e. Planning Committee Report – Jay Pritchard
Draft – Strategic Plan 2024
- f. Executive Committee Report – Barbara Gibson
- g. Human Resources Committee Report – Barbara Gibson
- h. Tax Exemption Ad Hoc Committee Report – Jay Pritchard
Letter to R. McIver – Minister of Municipal Affairs
- i. Facility Requirement Needs: Board/Admin. Ad Hoc Committee – Rick Batty
- j. Ad Hoc Fundraising Committee Report – Barbara Jaffray
Ad Hoc Fundraising Committee Terms of Reference

5. New Business

- a. Discussion re: How long members need to be members before being eligible to serve on the Board – Dolores Brent
- b. Town Hall Meeting- input received
- c. Decision re: filling the Board vacancy left by Rick Batty. (Term 2: 03/23/2023 – 03/31/2025. See Bylaws 4.3.2(e) – "...the Board of Directors may appoint an Ordinary or Lifetime Member as a replacement Director for the remainder of the former Board member's term of office."



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- d. Rick Batty's requests:
 - 1. Continue to Chair the Facilities Requirements Committee (Please review Bylaws section 4.5)
 - 2. Continue to sit on the Planning Committee as a WSAC member
 - e. Date of Dec. 2023 Board meeting? Moved by Barbara Gibson, 2nd by _____ that the Dec. 2023 Board meeting be scheduled for **Thursday, Dec. 21** followed by a Board/Staff Christmas luncheon.
 - f. Other
6. **Announcement:** WSAC Christmas closure: Saturday Dec 23, 2023, to Monday, January 1, 2024, inclusive.
7. **Next Board Meeting** December 21 (?), 2023 from 0900 – 1200 in the Board Room followed by a Board/Staff Christmas luncheon.
8. **Adjournment** (at 12:00 noon)