

95th Report of the
ELDON HOUSE BOARD OF DIRECTORS

Meeting held, Thursday, May 21, 2020, commencing at 4:40 p.m. by remote video meeting.

Present: M. Tovey (Chair), M. Spencer Golovchenko, T. Regnier, L. Henderson, J. O'Neil, M. Donachie, R. Griesmayer, M. Majumdar, T. Wittmann, R. Armistead, B. Keim

Regrets: R. Koudys, L. Dent, Heritage Planner

Guests: KPMG staff- Katie DenBok, Dania Nabhani

Note: no board meeting was held in April.

1. KPMG

K. DenBok and D. Nabhani gave a verbal report summarizing the content of the draft Audit Findings Report for the year ending December 31, 2019.

That the draft Audit Findings Report **BE RECEIVED**.

O'NEIL AND SPENCER GOLOVCHENKO

CARRIED

2. Disclosure of Pecuniary Interest

None

3. Approval of the Agenda

HENDERSON AND GRIESMAYER

That the Agenda **BE APPROVED** with correction to #4 that it is the 94th Report instead of 93rd Report.

CARRIED

4. Approval of 94th Report of the Eldon House Board of Directors

SPENCER GOLOVCHENKO AND O'NEIL

That the 94th Report of the Eldon House Board **BE APPROVED** with addition to Item #8 as follow: *An update on the proposed executive roles change at the May 2020 AGM was reviewed, with M. Donachie, R. Griesmayer and J. O'Neil willing to stand for the roles of Chair, Vice Chair and Treasurer respectively. T. Regnier will remain as Secretary for the incoming term. (other text as written)*

CARRIED

5. M. Donachie –Eldon House By-law amendments

DONACHIE AND GRIESMAYER

That the following actions **BE TAKEN** on behalf of the Eldon House board:

Part I: Action the City Liaison to request the following changes to the Eldon House By-Law in the appropriate manner and at the appropriate time. Electronic attendance by Directors may include either attendance by phone or by videoconference. Electronic Board meetings and AGMs will include the capability for public participation.

(a) Board Meetings may be conducted electronically if needed.

(b) Eldon House Directors may attend in-person Board Meetings electronically if needed.

(c) Annual General Meetings may be conducted electronically if needed.

(d) A still-serving former Chair may sit on the Executive in the role of Past Chair, as a means of mentoring new officers.

Part II: That the Governance Policy be amended to include Part I above once bylaw changed.

Part III: That M. Spencer Golovchenko formally **BE RECOGNIZED** as Past Chair.

CARRIED

6. Approval of combined reports, including staff reports, financial report and committee chairs reports

DONACHIE AND MAJUMDAR

That the Staff Reports, Financial Report and verbal summary and update from T. Wittmann **BE RECEIVED**.

CARRIED

7. ADJOURNMENT

TOVEY

Motion to adjourn.

CARRIED

The meeting adjourned at 5:37 PM.

Annual General Meeting follows at 5:45 PM.

NEXT MEETING

Thursday, June 18, 2020