

CADA Board Meeting
Wednesday, April 18, 2007
5:30 – 7:30 pm

**The Kahanoff Conference Centre, Suite 203, 1202 Centre Street S.E.,
Calgary**

Board Members Present:

S. Adams
C. Hunt
C. Jackson
Alderman M. King
B. McPhee
M. Rozsa de Coquet
M. Sloan

Board Member's Regrets:

B. Felesky
L. Carlson
M. Molyneaux
R. Singleton
Y. Trepanier
J. Louie

Guests:

None Present

Resource:

T. Rock
S. Boss

The April 18, 2007 CADA Board Meeting was called to order at 5:38 p.m.

1. APPROVAL OF THE AGENDA

Moved by M. Sloan and **Seconded** by S. Adams that the agenda be approved as presented.
CARRIED

2. APPROVAL OF THE MINUTES – March 21, 2007 Meeting

Moved by B. McPhee and **Seconded** by M. Sloan that the minutes be approved as amended.
CARRIED

3. FINANCE COMMITTEE

Moved by M. King and **Seconded** by M. Sloan to approve the 2006 Audited Financial Statements as presented by audit firm Lo Porter Hetu.
CARRIED

- As per Note 11 in the 2006 Financial Statements, T. Rock vacation accrual payable to the City of Calgary (\$13,766) still unresolved; no proper reporting from the City on this issue. May result in a loss in 2007.
- The Board will receive quarterly financial reports from management.
- B. McPhee would like an update on ArtsMART including progress to-date and the way forward.

Action: T. Rock

Moved by M. King and **Seconded** by C. Hunt to approve the banking resolution, which outlines signing authorities for CADA's JUNO Awards bank account (including two of Terry Rock and Mary Rozsa de Coquet, Y.

Trepanier, or M. Molyneaux), and stipulates that dual signatures are required for amounts over \$500. This approval is on an interim basis, until the JUNO Awards Host Committee Coordinator / Event Planner is hired.
CARRIED

4. HR & GOVERNANCE COMMITTEE, M. Sloan

Moved by M. Sloan and **Seconded** by M. King that Management prepare recommendations on a corporate diversity policy and that these recommendations be presented to the HR & Governance Committee no later than the end of September 2007.
CARRIED

Moved by M. Sloan and **Seconded** by Alderman M. King that the Chair of the Board communicate to City Council the report of the HR & Governance Subcommittee regarding board nominations, including the recommendation that Paul Battistella, Brent Pickerl, Trudy Gahlinger, and Rob Laidlaw be appointed to the Board of Directors of Calgary Arts Development Authority.
CARRIED

5. PUBLIC POLICY COMMITTEE

- Calgary Arts Development has signed an MOU with the Canada Council, AFA and Edmonton Arts Council, to collaborate on the Alberta Incentive Program (a supplementary granting program of up to \$2 million for individuals and small organizations in Alberta, to be distributed through the Canada Council). The signed MOU gives CADA a seat on the program Advisory Committee. The opportunity exists to gain influence and leverage.

6. PRESIDENT'S UPDATE, T. Rock

- The Board would like to see management work towards developing performance measures for the Strategic Plan.
- Alderman King registered a vote of thanks to Terry Rock for "outstanding work" on the Arts Spaces Research, Strategy & Capital Plan.
- Discussion ensued around the importance of aligning the Public Art Program with CADA and addressing this in CADA's Strategic Plan.

Action: T. Rock

2008 JUNO AWARDS

- The first official meeting of the JUNO Awards Host Committee is April 26th

- The intention behind CADA's involvement is to:
 - Raise the profile of Calgary's music scene, locally and nationally
 - Increase investment in the arts in Calgary
 - Ensure a legacy remains in Calgary from the event; this will have a long-term impact on the City (proposing 10% of sponsorship funds raised for the Host Committee be directed towards legacy)
- The financial risk to CADA for this event is low
 - CADA is committed to CARAS in the amount of \$1M (funds raised)
 - CADA Board Members are indemnified by the City of Calgary
- A business plan will be presented to the Board in May, outlining the details for this event (including Board/Staff involvement, a schedule and time management plan, and link to CADA strategy).
- The JUNO Awards Host Committee budget will be approved by the Board of Directors.

7. BOARD IN CAMERA

8. ADJOURNMENT

- There being no further business, the April 18, 2007 CADA Board Meeting adjourned at 6:52 p.m.

Approved:

 Mary Rozsa de Coquet, Chair, Meeting of April 18, 2007

 Date