

CADA Board Meeting
Wednesday, March 21, 2007
5:30 – 7:00 pm

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

Board Members Present:

S. Adams
B. Felesky
C. Hunt
Alderman M. King
B. McPhee
M. Molyneaux
M. Rozsa de Coquet
R. Singleton
M. Sloan
Y. Trepanier

Board Member's Regrets:

L. Carlson
C. Jackson
J. Louie

Resource:

K. Ball
T. Rock (via conference call)
S. Boss

Guests:

None Present

The March 21, 2007 CADA Board Meeting was called to order at 5:36 p.m.

1. APPROVAL OF THE AGENDA

<p>Moved by Y. Trepanier and Seconded by B. McPhee that the agenda be approved as presented. CARRIED</p>
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2. APPROVAL OF THE MINUTES – February 28, 2007 Meeting

<p>Moved by M. Sloan and Seconded by Y. Trepanier that the minutes be approved as presented. CARRIED</p>
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Brian Felesky arrives at 5:40 pm.

3. PRESIDENT'S REPORT, T. Rock

- The City of Calgary is claiming that CADA has accrued a payable due to the City in the amount of \$13,766 for T. Rock vacation.
- CADA's Board Chair will call Erika Hargesheimer at the City of Calgary to discuss the payable in question.
- CADA's AGM is scheduled for April 18th, 2006 at City Hall.

ction: M. Rozsa de
Coquet

Chris Hunt arrives at 5:45 pm.

4. HR & GOVERNANCE COMMITTEE, M. Sloan

a. Board Nominations

- B. Felesky and J. Louie have decided to not renew their terms.
- T. Rock thanked B. Felesky for his vision and J. Louie for his leadership.

Moved by M. Sloan and **Seconded** by B. McPhee to acknowledge and thank Brian Felesky and Jake Louie for their contributions and their foundational work to spearhead the organization.
CARRIED

- In total, four Board positions remain to be filled.
- M. Sloan presented a short list of candidates for the open positions.

Moved by M. Sloan and **Seconded** by Alderman M. King that the Executive going into the AGM will be as follows:

- Chair: M. Rosza de Coquet
- Treasurer: M. Molyneaux
- Secretary: C. Hunt

CARRIED

b. Standing Committee Leadership (Grants Committee)

- The HR & Governance Committee received a letter from the volunteer Grants Committee nominating J. Callaghan (Grants Committee Chair) to the CADA Board
- Discussion ensued around the distinction between ad hoc committees (or other committees that management may execute) and volunteer committees or standing committees of the Board

Moved by M. Sloan and **Seconded** by B. Felesky that CADA will appoint a Board Member to chair each standing committee of the Board to ensure alignment between board policy and execution. **(8 in favor, 1 opposed)**

CARRIED

- Committee members will be shuffled and workload will be redistributed for 2007.
- Discussion ensued around whether the JUNO Host Committee should be a management committee or a Board committee. A business plan for the JUNO awards (including the governance structure of the Host Committee) will be presented to the Board for approval at the May meeting.

Action: T. Rock

5. PUBLIC POLICY COMMITTEE, Y. Trepanier

Moved by Y. Trepanier and **Seconded** by R. Singleton to:

1. Move from adoption in principle to full adoption of the Arts Spaces Strategy and Capital Plan and Research Report; and
2. Recommend that City Council ENDORSE the Strategy and Capital Plan.

CARRIED

- Amendments to the Strategy were recommended.

- Discussion ensued around the advocacy strategy for the Strategy & Capital Plan.

6. **BOARD *IN CAMERA***

7. **ADJOURNMENT**

- There being no further business, the March 21, 2007 CADA Board Meeting adjourned at 7:50 p.m.

Approved:

Mary Rozsa de Coquet, Chair, Meeting of March 21, 2007

Date