GENERAL BOARD MEETING MINUTES
Friday June 28, 2019  1:30 PM

Board Members Present:  Mayor Scott Mackey, Township of Chatsworth
Councillor Warren Dickert, Town of Hanover
Councillor Ed McGugan, Township of Huron-Kinloss
Councillor Dave Cuyler, Municipality of Kincardine
Vice-Deputy Mayor Mike Myatt, Town of Saugeen Shores
Councillor Beth Hamilton, Municipality of West Grey

Staff Members Present:  Roger Cook, Manager

Vice-President Mike Myatt called the meeting to order at 1:37 pm.

1.  Disclosure of Pecuniary Interest:  nil

2.  Minutes of the May 10, 2019 Special Board Meeting

3.  Business Arising from the Minutes:  nil

4.  Follow-up on Reports and Resolutions:  nil

5.  Correspondence:  nil

6.  Manager’s Reports and Recommendations:
   a) Report RAC2019-15 – April 2019 Operational
   b) Report RAC2019-16 – May 2019 Operational
   c) Report RAC2019-17 – Novus License Expansion

7.  Resolutions:

   Resolution #2019-38
   Moved by Beth Hamilton; Seconded by Ed McGugan
   That the Board of Directors approves and adopts the minutes of the May 10, 2019 Special Board Meeting as circulated.
   CARRIED
Resolution #2019-39
Moved by Warren Dickert; Seconded by Dave Cuyler
CARRIED

Resolution #2019-40
Moved by Dave Cuyler; Seconded by Scott Mackey
CARRIED

Resolution #2019-41
Moved by Beth Hamilton; Seconded by Dave Cuyler
The Novus License Expansion Report RAC2019-17 be deferred until the July 26, 2019 board meeting and that the Manager contact Tripspark regarding statistics and lower pricing.
CARRIED

Resolution #2019-42
Moved by Warren Dickert; Seconded by Ed McGugan
The Terms of Reference created June of 2019 for the Human Resources Committee for SMART be approved as presented.
CARRIED

8. Director’s Recommendations and Directives: nil

9. Other Business: nil

10. Next Meeting Date: Friday July 26, 2019 at 1:30 pm.

11. Meeting Adjournment: Motion to Adjourn by Warren Dickert.

The meeting Adjourned at 3:37 p.m.

Please note that these minutes are considered DRAFT ONLY until approved and signed by at least 2 directors.