



Board of Directors – Regular Meeting Minutes

**Thursday, April 13, 2023
Zoom Technology
6:00 pm**

Attendance: Jim Dietrich, Deb Logue, Mary Ellen Ducharme, Susan Regier, Joe Steffler, Bob Morris, Jo-Anne Fields
Regrets: Tabatha Fisher, Mike Scott, Wayne Cronin
Chair: Jim Dietrich
Secretary: Jo-Anne Fields
Executive Director: Deb Logue
Victim Services: Regrets

1. Call to Order and Welcome

- Chair Dietrich called the meeting to order at 6:00 pm and thanked everyone for attending and for their commitment to Victim Services.

2. Declaration of Conflict of Interest or General Nature Thereof

- No Conflict of Interest identified

3. Additions/Deletions to Agenda

- New Business – Bob Morris – Knights of Columbus 60th Anniversary Celebration

4. Approval of Agenda

Motion – 23/04/23

Moved by: Joe Steffler
Seconded by: Susan Regier

“THAT the agenda be approved as amended.”

Disposition: Carried

5. Approval of Minutes

Motion – 24/04/23

Moved by: Bob Morris
Seconded by: Susan Regier

“THAT the minutes of the March 09, 2023 meeting be approved as circulated.”

Disposition: Carried

6. Outstanding Business from Previous Meetings

- No outstanding business identified

7. Delegations

- No delegations at this meeting

8. Executive Director’s Report

- For effective discussion, the report was shared with the Board of Director’s prior to the meeting
- OPP Satisfaction Report – circulated for your information
- No other clarification required by the Board pertaining to the report

Motion – 25/04/23

Moved by: Bob Morris
Seconded by: Susan Regier

“THAT the Executive Directors Report be approved as presented.”

Disposition: Carried

9. Fundraising Report

- Susan Regier – BBQ fundraiser is scheduled for July 15, 2023 – Goderich Zehrs
- Set up around 10 am – more details to follow
- Chair Dietrich thanked Susan and Tabatha for spearheading this event

10. Chair Report

- Chair Dietrich ask if there were any questions pertaining to the Chair’s report
- Reached out to Tim Poole and he is willing to return as a Board member effective at the AGM
- Tabatha Fisher has provided her resignation and it has been accepted with regret
- Libro Investment – Renewal options
- AGM – Board requested that the Executive Director bring options of date, venue and meal choices back to the May meeting for approval
- Recognition at AGM – proceed as we have in the past

- On call compensation – Agenda item for the May meeting – Executive Director to provide options and costing for Board review and approval
- Model A – Staff compensation
- Model B – Volunteer compensation
- Model C – Staff and Volunteer compensation
- Model D – Proceed as has been in the past
- Chair Dietrich will reach out to Wayne to discuss and provide feedback to the Board
- Mileage rates - .68 – Government rate
- Strat Plan Review – update
- Wayne – no report in his absence

Motion – 26/04/23

Moved by: Bob Morris
Seconded by: Joe Steffler

“THAT Victim Services re-investment for the special 15-month term at 5.05%.”

Disposition: Carried

Motion – 26/04/23

Moved by: Bob Morris
Seconded by: Susan Regier

“THAT the mileage rate of .65 be approved as of April 1, 2023.”

Disposition: Carried

Motion – 26/04/23

Moved by: Jo-Anne Fields
Seconded by: Joe Steffler

“THAT the Chair Report be approved as presented.”

Disposition: Carried

11. New/Other Business

- Bob Morris – Knights of Columbus Council 60th Anniversary celebration
- Subsidized ticket cost is \$25.00 each or reserve a table of 8 guests for \$200.00
- In lieu of the great working partnership between Victim Services and the Knights of Columbus, Bob questioned if Victim Services would be

interested in purchasing 8 tickets for Board members and spouses to attend

- May 27, 2023

Motion – 26/04/23

Moved by: Joe Steffler
Seconded by: Susan Regier

“THAT Victim Services approve the purchase of a table in the amount of \$200.00 for interested Board members and their spouse to attend the Knights of Columbus Council 60th Anniversary event scheduled for May 27, 2023.”

Disposition: Carried

12. Additions to the Agenda

- Bob Morris – Knights of Columbus 60th Anniversary Celebration – As noted above

13. Correspondence

- No further correspondence

14. In Camera

- Reason for the In Camera Meeting – Personnel
- Approval of In Camera Minutes – January 12, 2023

Motion – 27/04/23

Moved by: Susan Regier
Seconded by: Mary Ellen Ducharme

“THAT the Board of Directors move in camera at 6:54 pm.”

Disposition: Carried

Motion – 28/04/23

Moved by: Joe Steffler
Seconded by: Susan Regier

THAT the Board of Directors come out of camera and return to the regular Board meeting at 6:35 pm.”

Disposition: Carried

Motion – 29/04/23

Moved by: Bob Morris
Seconded by: Susan Regier

“THAT the Board approve the in-camera minutes of January 12, 2023 as presented.”

Disposition: Carried

Motion – 30/04/23

Moved by: Jo-Anne Fields
Seconded by: Mary Ellen Ducharme

“THAT the Board move forward with the recommendation as discussed in camera.”

Disposition: Carried

15. Date of Next Meeting

- The next regular meeting will be held on Thursday, May 11, 2023 at the OPP Huron Detachment, 325 Albert Street, Clinton, ON or at the call of the Chair.

16. Adjournment

Motion – 31/04/23

Moved by: Jo-Anne Fields
Seconded by: Mary Ellen Ducharme

“THAT the meeting adjourned at 6:50 pm.”

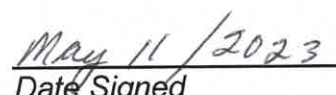
Disposition: Carried



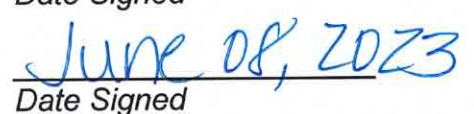
Jim Dietrich, Board Chair Signature



Jo-Anne Fields, Recording Secretary Signature



Date Signed



Date Signed