

**LJ Lawson**  
Viva Wolf  
Carol Wolford

Derek Hughson  
Allison Fochuk  
Mai Powell

Gord Klassen  
Heather Truscott  
Jenny Pullen

Kerry France

Guest: Karen Mason-Bennett

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of November 26<sup>th</sup>, 2014 meeting**

**4. Consent Agenda**

Director's Report

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

**7. New Business:**

NPCC Update – H. Truscott with Guest Karen Mason-Bennett

Correspondence

Holiday Hours 2015

BCLA Conference

**In Camera Session**

**Next Meeting:** Wednesday, February 25<sup>th</sup>, 2015 @ 6:00pm

**Adjourn**

**LJ Lawson**  
Viva Wolf  
Carol Wolford

Derek Hughson  
Allison Fochuk  
Mai Powell

Gord Klassen  
Heather Truscott  
Jenny Pullen

Kerry France

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of January 28<sup>th</sup>, 2015 meeting**

**4. Consent Agenda**

Director's Report

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

Tenancy Agreement Committee update  
Holiday Hours 2015

**7. New Business:**

Budget 2015 Presentation  
Director's Goals

**In Camera Session**

**Next Meeting:** Wednesday, March 25th, 2015 @ 6:00pm

**Adjourn**

**LJ Lawson**  
Viva Wolf  
Carol Wolford

Derek Hughson  
Allison Fochuk  
Mai Powell

Gord Klassen  
Heather Truscott  
Jenny Pullen

Kerry France

Guest: Darryn Wellstead

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of February 25th, 2015 meeting**

**4. Consent Agenda**

Director's Report

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

Holiday Hours 2015

**7. New Business:**

KPMG Proposal

**Next Meeting:** Wednesday, April 22<sup>nd</sup>, 2015 immediately following AGM @ 6pm

**Adjourn**

**In Camera Session**

LJ Lawson  
Viva Wolf  
Carol Wolford

Derek Hughson  
Allison Fochuk

Gord Klassen  
Jenny Pullen

Kerry France

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of March 25th, 2015 meeting**

**4. Consent Agenda**

Director's Report

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

KPMG Proposal

**7. New Business:**

Online bill paying

Municipality as partner for Farm Credit Canada grant application

**Next Meeting:** May 27<sup>th</sup>, 2015 @ 6pm

**Adjourn**

LJ Lawson, Chair  
Allison Fochuk  
Derek Hughson

Kerry Kindermann, V. Chair  
Gord Klassen  
Stacey Nimmo

Jenny Pullen  
Kristina Ramshaw  
Darryn Wellstead

Viva Wolf  
Kerry France

### 1. Call to Order

### 2. Adoption of the Agenda

### 3. Adoption of the minutes of April 22nd, 2015 meeting

### 4. Consent Agenda

Director's Report

### 5. Adoption of the Treasurer's Report

### 6. Old Business:

Elect Treasurer

Elect NELF representative

### 7. New Business:

BCLA Conference attendees report

**Next Meeting:** June 24th, 2015 @ 6pm

**Adjourn**

LJ Lawson, Chair  
Allison Fochuk  
Derek Hughson, Treas.

Kerry Kindermann, V. Chair  
Gord Klassen  
Stacey Nimmo

Jenny Pullen  
Kristina Ramshaw  
Darryn Wellstead

Viva Wolf  
Kerry France

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of May 27th, 2015 meeting**

**4. Adoption of the Director's Report**

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

BCLA Conference report – G. Klassen

**7. New Business:**

Municipal Base Budget Grant

Extraordinary Fall Session, Board

**Next Meeting:** September 23<sup>rd</sup>, 2015 @ 6pm

**Adjourn**

**In Camera**



# **AGENDA**

## **FSJPLA Board Meeting**

**September 23rd, 2015 @ 6pm**

LJ Lawson, Chair  
Allison Fochuk  
Derek Hughson, Treas.

Kerry Kindermann, V. Chair  
Gord Klassen  
Stacey Nimmo

Jenny Pullen  
Kristina Cavallari  
Darryn Wellstead

Viva Wolf  
Kerry France

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of June 24th, 2015 meeting**

**4. Adoption of the Director's Report**

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

Municipal Base Budget Grant

Self-Check update

Policy update

**7. New Business:**

Server & Server Software Replacement

**Next Meeting:** October 28th, 2015 @ 6pm

**Adjourn**

LJ Lawson, Chair  
Allison Fochuk  
Derek Hughson, Treas.

Kerry Kindermann, V. Chair  
Gord Klassen  
Stacey Nimmo

Jenny Pullen  
Kristina Cavallari  
Darryn Wellstead

Viva Wolf  
Kerry France

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of September 23<sup>rd</sup>, 2015 meeting**

**4. Adoption of the Director's Report**

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

Municipal Presentation update

**7. New Business:**

Policy 11.0

Policy Lead

Strategic Planning process 2016

2016 Budget

**Next Meeting:** November 25<sup>th</sup>, 2015 @ 6pm

**Adjourn**





# **AGENDA**

## **FSJPLA Board Meeting**

**November 25<sup>th</sup>, 2015 @ 6pm**

LJ Lawson, Chair  
Allison Fochuk  
Derek Hughson, Treas.

Kerry Kindermann, V. Chair  
Gord Klassen  
Stacey Nimmo

Jenny Pullen  
Kristina Cavallari  
Darryn Wellstead

Viva Wolf  
Kerry France

### **1. Call to Order**

### **2. Adoption of the Agenda**

### **3. Adoption of the minutes of October 28<sup>th</sup>, 2015 meeting**

### **4. Adoption of the Director's Report**

### **5. Adoption of the Treasurer's Report**

### **6. Old Business:**

Policy 11.0

Server & server software replacement

### **7. New Business:**

December Hours/NPCC

Committee updates

Holiday Staff Bonuses

**Next Meeting:** January 27th @ 6pm

**Adjourn**