

Gabriola Island Recycling Organization
Board Meeting Minutes (Draft)
10 September 2013 (Tuesday)

The meeting was called to order at about 4:30 pm.

Present: John Beatty, Barb Bell, John Coleman, Peter Jordison, Gerry Stefanson,
Dean Clark (Staff), Rusty Rushton (Guest)

Regrets: Peter Dzierzawa

Additions and changes to the agenda: discussion of the MMBC contract was moved to the beginning to accommodate Dean Clark.

Dean suggest that the minutes be circulated to GIRO staff to keep them informed, and that a staff member be invited to each board meeting to provide staff input on matters under discussion. The board agreed that this is a good idea. Since personnel matters are confidential, this will necessitate that board meetings be segmented into personnel matters and non-personnel matters.

The MMBC contract was discussed (document from the RDN attached).
(Dean Clarke left the meeting.)

Barb Bell moved that GIRO sign the MMBC contract; approval was unanimous.

Peter Jordison moved we accept all the membership applications received since the last board meeting (attached); approval was unanimous.

Barb Bell moved we accept the board minutes for 11 June 2013, 28 June 2013, and 3 September 2013; approval was unanimous.

Barb Bell notified the board that GIRO's contribution for the construction needed for the 2012 Capital Works Project grant submission will be about \$20,000. (Two documents attached.)

There was extensive discussion of the 5 September 2013 extra-ordinary meeting.

The resignations received by email from John Beatty, Barb Bell, Gerry Stefanson, and Ron Slade were confirmed with regret. (While Ron Slade's resignation was effective on 6 September 2013. John Beatty's, Barb Bell's, and Gerry Stefanson's were effective as of the end of the 10 September 2013 board meeting.)

The meeting was adjourned at about 6:30 pm.