



7103 - 105 Street
 Edmonton, AB T6E 4G8
 www.efcl.org

780.437.2913 Phone
 780.437.4710 Fax
 info@efcl.org

Edmonton Federation of Community Leagues

BOARD OF DIRECTORS REGULAR MEETING

Minutes

DATE : December 14, 2006 – 6:30 p.m.

Attendance:

Shane Bergdahl
 Edo Nyland
 Sandra Mueller

Don Kuchelyma
 Fred Powell
 John Hayes

Bob Gerlock
 Rocky Feroe

EFCL Staff:

Russ Dahms

Gulshan Jiwaji

Guest:

Kathy Barnhart, CS, CoE

Absent

Gunda Murray

1.0 Call To Order

The meeting was called to order by Shane Bergdahl at 6:35 pm.

2.0 Agenda Review

12-14-01 Moved: "That the EFCL Board approve the December 14, 2006 Agenda as circulated."

By: Fred Powell / Sandra Mueller

Carried

3.0 Approval of Minutes

3.1 Regular Board Meeting Minutes – November 21, 2006

12-14-02 Moved: "That the EFCL Board approve the EFCL Board Meeting Minutes of November 21, 2006."

By: Don Kuchelyma / Fred Powell

Carried

4.0 Urgent/Protocol Items

Shane Bergdahl welcomed John Hayes officially as the District G representative interim.

12-14-03 Moved: "That the EFCL Board welcome John Hayes as the District G representative interim."

By: Fred Powell / Sandra Mueller

Carried

Rocky Feroe entered the meeting.

5.0 Exemptions

12-14-04 Moved: "That the recommendations on all items be passed with the exception of the following (which are exempted for debate)."

By: Edo Nyland / Sandra Mueller

Carried

Exemptions: 6.4 Planning and Development Report

6.0 Reports

6.1 Financial Report Summary

12-14-05 Moved: "That the EFCL Board receive the financial report for November 2006 for information."

By: Edo Nyland / Sandra Mueller

Carried

6.2 Community Services

12-14-06 Moved: "That the EFCL Board receive the Community Services written report for November for information."

By: Edo Nyland / Sandra Mueller

Carried

6.3 Executive Director

12-14-07 Moved: "That the EFCL Board receive the Executive Director's written report for November for information."

By: Rocky Feroe / Fred Powell

Carried

6.4 Planning and Development Report

12-14-08 Moved: "That the EFCL Board receive the Community Planning Advisor's written report for November for information."

By: Don Kuchelyma / John Hayes

Carried

Russ gave an update on the Surplus School Sites and the concerns about the inconsistencies of Council's current policy, lack of community consultation, removal of typical requirement for notification and appeal. Further discussion among the Board members took place and Shane requested the board members to keep a close look at the developments and communicate the information to the members.

7.0 Work In Progress

There were no updates to report.

8.0 Decision Items

8.1 2007 – 2009 Business Plan

12-14-09 Moved: "That the EFCL Board approve the 2007 - 2009 Business Plan."

By: Edo Nyland / Sandra Mueller

Carried

8.2 Policy C521 – Contaminated Sites

There was nothing further to report at this point.

10.0 Notice of Motion (next meeting)

There were no notices of motion.

11.0 Private Matters

There were no private matters for discussion.

12.0 Next Meeting/Announcements

Regular Board Meeting: Thursday, January 11, 2007 at EFCL Office at 7:00 pm

13.0 Adjournment

The meeting adjourned at 7:05 pm.

Approved:

Shane Bergdahl, President

Gulshan Jiwaji, Recorder