



MEETING OF THE NCHCA BOARD

Fairmont Mont Tremblant
Charivari/Sauteux Room

Friday, September 13, 2019 (8:30am-11:00am)

APPROVED MINUTES

Board Members & Association Representatives		
Stephen Goodman, President	Darrin Alberty	Dave Meikle
Dave McClure	Bob Watson	Brad Gooderham
Joel McIntyre	Stephen Turner	Jim Flegg
Chris Lesaux	Leon Switzer	Steve McEachen
Nick Regalbuto	Jeff Mulcock (OSWCA)	
Regrets		
John DeKroon	Brian Lane	Paul Lemire
Edson Donnelly (CEO)		
Guests		
Neil Falls		
Staff		
Kathryn Sutherland		

	Item
1	<p>Call to order and approval of agenda <i>MOTION: It was moved by B. Gooderham, seconded by D. Meikle that the agenda be approved, and the President be authorized to modify the order of discussion. Carried.</i></p>
2	<p>Collusion Clause The Board reaffirmed its commitment to adhere to the Collusion Clause.</p>
3	<p>Approval of Minutes <i>MOTION: It was moved by S. Turner, seconded by J. Flegg that the Minutes of the August 14, 2019, Board meeting be approved. Carried.</i></p>

4	<p>Executive Reports</p> <p>(a) President’s Report</p> <p>(b) Treasurer’s Report & Expenses <i>MOTION: It was moved by D. McClure, seconded by C. Lesaux that the expenses for September 2019 be approved. Carried.</i></p> <p>(c) Executive Director’s Report</p> <ul style="list-style-type: none"> • New Association Coordinator has been hired. • IHSA COR Conference on October 29, 2019.
5	<p>Board Business</p> <p>(a) New member applications <i>MOTION: It was moved by J. Flegg, seconded by J. McIntyre that Antrim Western Star Inc. and Bibby Ste-Croix be approved for membership in NCHCA as associate members. Carried.</i></p> <p>(b) Draft Nominating Policy <i>The Board reviewed the draft Nominating Polity and made recommendations regarding including landscape contractors and concrete producers & contractors. To be brought back to the Board for approval in October.</i></p>
6	<p>City of Ottawa</p> <p>(a) The Board reviewed the meeting notes from the July 19, 2019 and August 16, 2019 Liaison Meetings.</p> <p>(b) Next Liaison Meeting: September 20, 2019</p> <ul style="list-style-type: none"> • Request for agenda items <ul style="list-style-type: none"> - Update on concrete spec revisions - Update on decision regarding COR - Defective valve boxes - Cancellation of contracts
7	<p>Upcoming Events</p> <ul style="list-style-type: none"> • Sens Night – October 23, 2019 • Fall Dinner Dance – November 9, 2019, Canadian War Museum
8	<p>Roundtable</p>
9	<p>Future Meetings</p> <ul style="list-style-type: none"> • November 13, 2019 • December 11, 2019 – Dinner Only, Giovanni’s Restaurant