

**Resource Opportunities Centre
Meeting of the Board of Directors
Monday, January 27, 2020: 6:30 PM**

<u>ITEM</u>	<u>Time</u>	<u>Discussion/Decision/Action/Follow-up</u>
1.0 Call to order/attendance/welcome guests	6:30PM- 6:35 PM	Regrets: Al, Peggy, Art, Coralee, Bill, Nicole Present: Rob (Chair), Brad, Executive Director (recorder), John, Lisa, Operations/Finance Manager, Programs/Events Manager Guests: Jamie Stewart, Four Points Consulting
2.0 Approval of Agenda		Motion required - Deferred due to lack of quorum
3.0 Approval of the Minutes from October 2019		Emailed November 25; will have a couple of printed copies available Motion required - Deferred due to lack of quorum
4.0 Business Arising from the Minutes	6:40 PM	
4.1 Transit Project	6:40 PM	Jamie Stewart went over the report circulated by email. He does not believe a fixed route is achievable or sustainable, based on available funding, although 65% of the 200 survey respondents preferred that option. He has slightly greater hope that a door-to-door (D2D) could be feasible, but only if the contribution from the province could be increased or if another transit partner was willing to take on the administration/dispatch responsibilities. Bayrides would be the logical option, but Jamie spoke with them and they are currently at capacity and cannot take on expansion. Jamie has committed to following up with Greg at the province, to see if more funding might be available for a D2D. Rob asked if Bayrides might be amenable to a smaller expansion.
5.0 Standing Reports	7:30 PM	
5.1 ED Report		ED Report delivered
5.2 Program & Event updates 5.2(b) Volunteer Opportunities Upcoming		Programs Manager Report delivered PRCC Volunteer needs – Meal events are our need; Lunch and Learn, Friday Feast, Savour Saturday. Contact Programs Manager directly
5.3 Report from the Treasurer: most recent financials		Deferred; email update pending as Finance Committee unable to meet. Operations Manager to arrange time with Treasurer next week
5.4. Operations Report		Operations Report delivered
5.0 New Business	7:50 PM	

5.2 Strategic Planning Update		No discussion/keeping on agenda HRM Community Developer will return in February to begin the process. (Confirmed).
6.0 Community Announcements (all) Upcoming events, notes of interest from other communities/groups	7:50 PM	Community Announcements POCA – Hall has been sold, community meeting pending for development proposal this week. East Dover – March St Patrick’s Day Party; Yoga twice weekly, guitar and library services all continuing. JEM – Evacuation Planning is still their priority, and work is underway . PRCC – most listed in programs report. Community meeting re: post office is planned
7.0 Adjournment/next meeting	8:00 PM	February 24, 6:30 PM - Motion to adjourn Brad