



DATE	Thursday, October 6, 2016
TIME	12:00pm - 3:30pm
LOCATION	Esquimalt Longhouse Hall

MEETING ITEMS

TIME	
Welcome	- Chief Andy Thomas and Marianne Thomas
DETERMINATION OF QUORUM	Bruce Parisian
Approval of Amended Minutes, August 11, 2016	Lissa Smith – noted that MNBC was not included in ACEH Board Composition – and requested they be added Action: Fran Hunt Jinnouchi to add MNBC to ACEH Board Composition as per Aug 11/16 meeting minutes Motion to accept minutes with changes – Moved Leslie Brown, seconded by Lissa Smith. Carried
Special Resolution	Changes to bylaws – tabled until the following AGM/2017.
Executive Director Report	Approval of Executive Director’s Report Motion to accept ED Report - Moved by Sandra Richardson, seconded by Don Elliott. Carried
Review Annual Financial Statements	a) Notice to Reader – Grant Thornton Accounting LLP – presented by John Powell Motion to accept audited financial statement from Grant Thorton - Moved by Sandra Richardson, seconded by Lissa Smith. Carried b) Summary Report – Greater Victoria Coalition to End Homelessness, presented by Executive Director – Don Elliott Motion to Accept GVCEH financial reports - Moved by Sandra Richardson, seconded by Ken Watts. Carried
Appointment of Auditor 2016-2017 fiscal	Motion to approve Grant Thornton as Auditors 2016-2017 - Moved Ken Watts, seconded by Don Elliott. Carried
APPROVAL OF STRATEGIC PLAN	Action: Language to be added: Michef and Sencoten language(s) Motion to approve Strategic Plan with changes - Moved, by Don Evans, seconded by Don Elliott. Carried.
Approval of Protocol Agreement	Motion to approve Protocol Agreement - Moved by Janet Hanuse, seconded Lissa Smith. Carried NTC, Ken Watts abstained from signing agreement until approval from the Nuu-chah-nulth Tribal Council Action: Obtain signatures of remaining members
Overview of Board Appointments to date	Bruce Parisian read out the list of board appointees: Arnie Robinson – NTC; Guy Louie - NTC; Bruce Parisian – VNFC; Patricia Speck- Quatsino; John Powell – KDC; Lisa Anwar – KDC; Mavis Underwood – Tsawout; Chief Richard Thomas – Lyackson; Sandra Richardson – GVCEH; Don Elliott – GVCEH;

	<p><i>GVCEH Executive Director, Don Elliott, nominated Charlayne Thornton-Joe – City of Victoria Counsellor, long time GVCEH board member to the ACEH Board of Directors</i></p> <p>Action: Charlyne Thorton nomination to be taken to the next Board of Directors meeting</p>
Protocol Agreement Signing	Signed by: MNBC; VNFC; KDC; GVCEH, Lyackson First Nation
Acknowledge Monthly Building Community Volunteers	Camosun College; Royal Roads; UVic/INAF; Marc Jinnouchi/Evedar’s Bistro; Shelley Cardinal/Red Cross; Sandee Mitchel & Family; Robert Nelson (musician); Scott McDonald (performer)
Tours of Rock Bay and Our Place	Tours were organized but no attendance; we will re-scheduled if there is interest
3:10pm - ADJOURN	Motion to adjourn: Moved by Fran Hunt-Jinnouchi, seconded by John Powell. Carried