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Commenced: 5:36 pm

**Attendees:** Tony Swain, Nick Hamill, Patrick Clark, Brendan Houle, Renée-Marie Bernadette Fountain Craig McLachlan, Andranik Pogosian, and Barbara Waldern

**Staff:** Tracey Axelsson, Chris Chanhsamone

**Guest:** nil

**Regrets:** Adah Teotico

1. Agenda

- Minutes to review
- AGM Prep
- Finance
- New business
- In camera – if required
- transition to AGM

2. Approval of previous minutes from March 3, 2022

- a. Moved - Patrick
  - b. Seconded – Barbara
- Carried

3 Admin and Program -

- Please refer to the AGM agenda and package to be presented to the members after this meeting

4. Board

- The current board are prepared to stand as a slate for election purposes.

**Finance/Treasurer**

Thompkins Wozny's financial review was discussed. The timing challenges rectified -- the document is ready to be presented.

**AGM**

- important to review during meeting – the office important to ensure members understand we are a service and ready to help.

**Operations**

- Clarification made that VCN does provide printing and fax services free of charge

5. helpdesk – Tech|team – web|team and systems (Chris)

Technical Update – to be shared at the AGM

6. New Business/Discussion

- Contract changes with the City of Vancouver for the DTES Street Market contemplated
  - No collaborative process was undertaken to assess viability
  - No notice of any change was given or that this was even considered –
  - Staff has offered to work with the staff in transition'
- The Board of Directors discussed th nature of the work with the market and believe that we undertook the project in good faith as a 'favour' to the City. Also that the extra burden during Covid was met.

Let it be resolved that VCN is no longer feeling obligated to provide this support and we will issue our 30 day notice to end the contract as soon as possible.

- a. Moved - Patrick
  - b. Seconded – Brendan
- Carried

Adjourn: 5:30 pm

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BOARD OF DIRECTORS – MINUTES  
May 19, 2022 - Video conference

As an addendum

The 2020-21 AGM was rescheduled after 30 minutes as quorum was not reached.

We will reconvene in 7 days.