



**Ontario Band Association Meeting
Tuesday May 1, 2012
7pm – Upper Canada College
Executive Meeting**

Voting Board Members Present: Sarah Arcand – Past-President; Donna Dupuy – Treasurer; Tony Gomes – President; Andria Kilbride – President-Elect (7:05pm); Mark Kissel – Secretary

Guest: Catherine Motz - Consultant

1. Call to Order

Gomes called the meeting to order at 7:00pm

2. Adoption of the Agenda

The agenda was previously circulated by Kissel.

Motion to accept the May 2, 2012 Ontario Band Association Executive meeting agenda

Moved by Kilbride, Seconded by Gomes

Carried

3. Motion to move into Confidential

Motion to move into Confidential for Human Resource reasons with guest Catherine Motz present

Moved by Arcand, Seconded by Gomes

Carried

The executive moved into confidential at 7:03pm.

4. Motion to move out of Confidential

Motion to move out of Confidential for Human Resource reasons

Moved by Dupuy, Seconded by Gomes

Carried

The executive moved out of confidential at 8:30pm.

5. Adjourn

Motion to Adjourn

Moved by Kissel, seconded by Gomes

Carried

Meeting adjourned at 8:31pm.

Tony Gomes, President

Mark Kissel, Secretary

Next Meeting: Saturday June 2, 2012, 1pm @ Agincourt Collegiate Institute, Scarborough