In Camera Meeting of the CWLP Board of Directors
January 24, 2023
7:15 pm. To 9:30 p.m.
Gwen Shea Hall

Present: Peter Gillies, Kathleen Lauder, Vicki Carlan, Carly Woods, , Chris Harris, Lindsay Farley, Andrea Rowe, David Park arrived at 8:45

Absent: Pam Ross

	Agenda Item	Result
7:15	Welcome (Victoria) - Land acknowledgement Acknowledgement of Board Guiding Principles	The purpose of this meeting is to discuss and if possible select an operational plan for the next three months
	Approval of Agenda	**Motion:** Andrea approved the agenda as presented. (attached) Second: Chris Approved unanimously
	Conflict of Interest	Vicki stated that she would not vote due to her sense of feeling burned out and not capable of making a good decision.
7:30	**Strategic Planning Process Update** Kathleen	• ACTION: Kathleen will search for a consultant to guide the remaining tasks to complete and endorse the strategic plan by March 31, 2023 by Monday. • Carly will run the community engagement sessions.
7:45	**Operating the Centre Proposals – IN CAMERA**	███████████████████████████████
	Adjournment	The meeting was adjourned at 9:30 PM

Guiding Principles for CWLP Board of Directors. 2022-2023

Respectful	● Start and end meetings on time – everyone arriving on time and prepared to actively participate ● Listen (encourage people to finish their ideas) and validate understanding to ensure there is a shared understanding of opinions and experiences share
Inclusive	● Take the time to get to know each other and bring a positive attitude to Board meetings ● Provide an opportunity for the community to provide input and participate in a dialogue with Board
Focused	● Well-designed (tight) agendas ● Discussion stays focused on the agenda item ● Work as a team (not as individuals) ● Everyone to remain committed to a unified purpose
Open-minded	● Be curious about and open to new ideas (i.e., every idea has its merit)