

Board Report, January 19, 2023

On a motion by Jeffrey and seconded by Michael, the Board approved the 2023 Capital Budget of up to \$21.5K. Carried.

On a motion by Jeffrey and seconded by Lauren, the Board moved that we take \$43K from our savings account and put it into a TD one year non-redeemable GIC at the prevailing rate. Carried.

On a motion by Jeffrey and seconded by Jay, the Board moved that we take \$100K of the remaining \$150K in our savings account and put it into a TD 100-day cashable investment at the prevailing rate. Carried.

On a motion by Jeffrey and seconded by Helen, the Board moved that we expand dog friendly days to 21 days in the 2023 season at times that are appropriate, in consultation with the Program Chair and the Executive Director. Carried.

On a motion by Lauren and seconded by Kaitlyn, the Board will host a free lunch BBQ with cake for everyone on the Civic Holiday Monday, August 7, 2023. Carried.

On a motion by Kaitlyn and seconded by Lauren, the Board moved to carry out a dog policy survey.