

THE LAND BETWEEN MINUTES - 1st 2015 TLB Council Meeting
Monday March 9, 2015
CLFN Cultural Centre

Present: Anne, Gary, Heather & Leora

Regrets: Lorenzo, Tracey (confirmation of her approval for TLB March 2014 FS received by email on March 2, 2015: *****"Aaniin Leora - I have reviewed the document and I approve of the accounts, I have copied Heather in this email. Miigwetch Tracey Taylor Cultural Outreach Coordinator, Curve Lake First Nation Cultural Centre, 1024 Mississauga Street, Curve Lake, ON K0L 1R0; P: 705.657.2758 ext. 203 F: 705.657.3413;**

W: www.curvelakeculturalcentre.ca; E: TraceyT@curvelake.ca")

Candidates for Council: Peter Carruthers, Keith Hodgson, Sandy Agnew

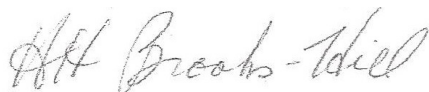
Candidate for reappointment: Gary Williams

Leave of Absence: Jamie Powell

1. Welcome to all @ 1pm. Heather & Tracey agreed to continue as Secretary and Treasurer respectively.
2. All three new candidates (Peter, Keith & Sandy), and Gary's reappointment, were approved by consensus for TLB Council
3. Audited financial statements for year April 1st 2013 –March 31st 2014 were presented and reviewed. Discussion included hiring of new bookkeeper; HST charitable return (\$8,000 rebate = supporting the costs of Erik's audit fee); and the challenge of cash flow projections for an NGO dependent mostly on granting agencies. The consensus was that the audit was helpful in clarifying best practice procedures. It was agreed that it is essential to have a yearly audit of our books, for both grant applications and to meet CRA 's expectation of a charitable NGO. Motion to approve the audit as presented was passed by consensus (**see Tracey's email confirmation above).
4. Leora presented the ambitious and creative TLB strategy document for 2014-2019. Discussion ensued and much appreciation was extended to Leora for this strategy document that will serve as a guide for the future of TLB. (See attached).
5. Break
6. TimeShare Presentation: A Haliburton couple proposed a joint agreement between them and TLB for part of a timeshare in their

- Haliburton timeshare. After discussion, Council decided this is not an option for TLB at this time.
7. Following more discussion of the TLB 2014-2019 strategy document, moved by Sandy and seconded by Peter and approved by consensus to approve the strategy document as presented with some minor clerical edits. This is an internal document for Council and will also be used for the MEC grant due imminently.
 8. Leora requested to look at having the Donald project/Building Between brought under TLB for incubation as a pilot project supporting TLB's goals for sustainable economic development with a focus on green building technologies and permaculture (a lower priority under this focus area for TLB). It was agreed that TLB could assist with the project with the understanding that the project was to become autonomous and a shared partnership with the local municipality.
 9. Motion to thank Leora for all of her hard work: Sandy/Keith/passed by consensus.
 10. Heather shared information on the proposed MNRF Bancroft-Minden Forestry Plan and the upcoming April 2nd 3-7pm Open House at Faraday Community Centre near Bancroft.
 11. Meeting adjourned at 4pm.

Heather Brooks-Hill
TLB Secretary

A handwritten signature in cursive script, reading "Hill Brooks-Hill".