



MINUTES

**Of The
Special Board of Directors' Meeting No. D21-01
Held on FEBRUARY 24, 2022
Via ZOOM Meetings
Presiding: *Dave LeGallais, President***

Purpose of Meeting: To address the recommendations of the Seniors Centre Reopening Committee Meeting held February 22/22 regarding Provincial Directives that take effect March 1st, 2022 removing capacity limits and vaccine passports.

Directors Present: **Dave LeGallais (President)**
 Jim Abram (Vice-President)
 Cheryl Rines (Treasurer)
 Jeanne Chislett, Ron Coe, Carol Hedenberg
 Ann Overington, Nick Senick

Staff Members: Karie Papillon, Adult Programs Coordinator
 Andrew Bailey, Assistant Programs Coordinator

Regrets: **John Scherrer (Secretary)**

Minutes Recorded by: Lydia Schuster, Recording Officer

Call to order: A quorum being present, President Dave LeGallais reported that John Scherrer (Secretary) had reminded him that according to By-Law #115.05.03 (Notice of Meeting of Directors) requires 72 hours' notice for an unscheduled meeting.

Dave noted the call for the meeting was prompted by the Reopening Committee's task of addressing the implications of the recent Provincial Directives regarding removal of occupancy restrictions and vaccination passports as of March 1st and the Province's announcement that individual businesses/organization would continue to have the right to maintain those requirements for their respective operations.

To that end, the Reopening Committee met on February 22nd. The Committee's recommendations require Board decision in order for potential changes to be communicated to members prior to March

1st. Since the 72 hours' notice had not been met and a quorum is present a motion to proceed is required.

Motion by: J.Abram/C.Hedenberg

**That the unscheduled Special Board Meeting proceed.
CARRIED**

The President declared the meeting open to transact business at 10:04 hours.

**DS21-01-01 Recommendations of the Seniors Centre Reopening
Committee (Attached)**

a) Increasing In-Person Capacity

Dave reviewed the Committee's rationale and added that masks will still be required for in-person participation in activities, as well as COVID screening.

Regarding the Provincial announcement regarding the lifting of capacity restrictions, the Committee recognized the need to assure members that ASA is working to returning to pre-pandemic use of the Centre, but proceeding cautiously.

Dave presented the Committee's recommendation that resulted in:

Moved by: C.Hedenberg/A. Overington

**That the Board approve increasing the capacity for ASA
in-person activities to 75% effective March 1st through
March 31, 2022, to be re-evaluated at the end of March.**

CARRIED

b) Proof of vaccine mandate and Vaccine survey.

Dave again reviewed the Committee's rationale and noted that the Town will be removing this requirement for their Town programs as of March 1st.

Dave presented the Committee's recommendation that resulted in a brief discussion and

Motion by: C.Hedenberg/C.Rines

**That the ASA Mandatory Vaccination Policy remain in effect
through the month of March (March 1 - 31/22) and that it be
re-evaluated at the end of March.**

CARRIED

**DS21-01-02 Adjournment – The Special Meeting was adjourned at
10:13 a.m.**