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Vice-Chair

Denise Da Ros-Presutti
Trustee

Virginia Di Meglio
Trustee

Bernie Di Vona
Trustee

Michael Du
Trustee

Mario F. Ferri
Trustee

Frank Galati
Trustee

Aldo Infusino
Trustee

Michael McKenzie
Trustee

Francesca Rui
Trustee

Jai Sokoloff-Cole
Trustee

Sandra Yeung Racco
Trustee

MINUTES OF REGULAR BOARD MEETING

Thursday, January 18, 2007 – 7:30 p.m.
Pierre Berton Resource Library

Present: E. Burrell (Chair), D. Da Ros-Presutti,
V. Di Meglio, F. Galati, J. Grando, A. Infusino,
M. McKenzie, F. Rui, J. Sokoloff-Cole
Regrets: B. Di Vona, M. Du, M.F. Ferri, S. Yeung Racco

In Attendance: R. Bonanno, Chief Executive Officer

1. **CALL TO ORDER**

As there was a quorum at 7:40 p.m., the Chair called the meeting to order.

2. **DISCLOSURE OF INTEREST**

There were no disclosures of interest.

3. **ADOPTION OF THE AGENDA**

3.1 **Items to be Added or Deleted**

There were no items added or deleted.

3.2 **Adoption of the Agenda**

MOTION: THAT the Agenda be adopted as presented.

MOVED BY: A. Infusino

SECONDED BY: V. Di Meglio

MOTION CARRIED.

4. **MINUTES OF REGULAR BOARD MEETING**

4.1 **Minutes of Regular Board Meeting of December 21, 2006**

MOTION: THAT the minutes of Regular Board Meeting of December 21, 2006 be adopted as presented.

MOVED BY: F. Rui

SECONDED BY: J. Sokoloff-Cole

MOTION CARRIED.

5. **BUSINESS ARISING**

Nothing to report.

6. **CORRESPONDENCE**

MOTION: THAT the Board receive correspondence items 6.1 and 6.2.

MOVED BY: A. Infusino

SECONDED BY: F. Galati

MOTION CARRIED.

7. **FINANCES**

7.1 **Ratification of Accounts Paid for December 2006**

MOTION: THAT the Board ratify the Accounts Paid for December 2006, as follows:

DECEMBER 1, 2006	
Canadian	\$49,301.33
U.S. in Canadian Equivalent	2,203.80
Sub-Total:	\$51,505.13

DECEMBER 8, 2006	
Canadian	\$69,380.11
U.S. in Canadian Equivalent	2,787.04
Sub-Total:	\$72,167.15

DECEMBER 15, 2006	
Canadian	\$81,359.69
U.S. in Canadian Equivalent	\$1,249.82
Sub-Total:	\$82,609.51

DECEMBER 22, 2006	
Canadian	\$148,152.68
U.S. in Canadian Equivalent	-----
Sub-Total:	\$148,152.68

Motion continued...

Motion continued...

DECEMBER 29, 2006	
Canadian	\$40,358.54
U.S. in Canadian Equivalent	1,432.16
Sub-Total:	\$41,790.70

DECEMBER 29, 2006	
Canadian	\$67,361.43
U.S. in Canadian Equivalent	163.22
Sub-Total:	\$67,524.54

ALL FOR THE TOTAL SUM OF: \$463,749.82

MOVED BY: J. Grando
SECONDED BY: M. McKenzie
MOTION CARRIED.

8. **REPORTS**

- 8.1 **Chief Executive Officer's Report**
- 8.2 **Branch Reports**
- 8.3 **Performance Indicators**

MOTION: THAT the Board receive the reports from staff.
MOVED BY: J. Sokoloff-Cole
SECONDED BY: D. Da Ros-Presutti
MOTION CARRIED.

9. **OTHER BUSINESS**

MOTION: THAT staff be formally thanked for their hard work and dedication over the course of the Board's term.
MOVED BY: J. Grando
SECONDED BY: A. Infusino
MOTION CARRIED.

10. **ADJOURNMENT**

The meeting adjourned at 8:40 p.m., on a motion by J. Grando, seconded by A. Infusino.

Secretary-Treasurer