

CONSENT AGENDA MOTIONS

Motion: The Board member appointed by the Town of Cobourg, will act as the liaison between the Town and the AGN.

Motion: The Board member appointed by the Town keeps the Town councillors informed of the activities of the AGN.

Motion: In our day to day business with Town staff, the Executive Director will liaison with the appropriate staff.

Motion: That we accept the document “The AGN Is” dated January 25, 2019, and authored by Ken Bagshaw, that outlines our legal status.

Motion: That we accept the Report from the Chair, dated January 10, 2019, outlining the duties of the Board, the Chair of the Board, and the Executive Director and the principles of how they interact with each other.

Motion: That, as stated in our by-laws, the Chair of the Board is an ex-officio member of all Board committees and consequently should receive invitations to all committee meetings and reports of every decision made at a committee meeting.

Procedure: The above six motions will be presented at the meeting as a “consent agenda,” one document to be accepted or rejected without discussion. The chair will ask if anyone wishes to discuss any of these motions. If there is a request that motion will be removed from the consent agenda and discussed at another time.