

Board Agenda: Meeting, Thursday, February 26, 2026 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), David Barrus (Secretary), Penny Warris (Treasurer), Lisa Doolittle (Vice-President), Megan Jones, Andrea Sandul, Sierra McTavish, Kerry Gellrich, Jillian Bracken (City Liaison), Steven Foord (Executive Director), Danielle Gibson (Recording Secretary)

1. Land Acknowledgement

2. Call to Order: 5:36 p.m.

A) Approval of the Agenda, confirmation of a quorum

Motion 02-01: To approve the agenda of the February 26, 2026, board meeting with the addition of a special resolution in action items and an in-camera session to other business.

By: Penny Warris

Seconded: Andrea Sandul

CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of January 22, 2026

Motion 02-02: To approve the minutes of the January 22, 2026, board meeting with the amendment of an error in Motion 01-05.

By: David Barrus

Seconded: Sierra McTavish

CARRIED

3. Business Arising

A) 7th Street Studio Update

4. Action Items:

A) Financial

i) 2026 Special Funding Request – PACAG

Motion 02-03: That the board funds the Arts:Rebuilding line in the 2026/27 budget year to a maximum of \$5,000, and that proposed PACAG expenses be assigned to this budget line commensurate with existing AAC policies.

By: David Barrus

Seconded: Penny Warris

CARRIED

Against: Megan Jones

B) AGM

i) Nomination Slate

Motion 02-04: The Nomination Committee (Kerry Gellrich, Sierra McTavish, Lisa Doolittle) moves that the Board to approve applicants Alex Gordon Fox and Christa Merrell as nominees to the Allied Arts Council Board of Directors for a 3-year term (2026-2029) with a second 3-year term extension available, as per Bylaw 3.06.

By: Lisa Doolittle

Seconded: Sierra McTavish

CARRIED

C) Special Resolution

Motion 02-05: Move that the AAC Board recommends that the AAC Membership approve, subject to Special Resolution Bylaw 6.02, the following AAC Bylaw suspensions for the period of April 1, 2026 to March 31, 2027

- Bylaw 3.05, to permit expansion of the AAC Board to a maximum of ten members for this time period;
- Bylaw 3.06, to permit a one-year extension to a Director who has fully served two three-year terms with the AAC Board.

By: Andrea Sandul

Seconded: Penny Warris

CARRIED

5. Reports:

A) Committee

Danielle Gibson, Recording Secretary