



McKenzie Towne Council Agenda
Friday November 25, 2022
Board of Directors Ad Hoc Meeting @ 6PM
Location: Teams Meeting

1. Call to Order 6:00 PM
2. In Camera
3. Open meeting - Call to Order 6:04PM
4. Reading of Safety and Harassment Policy-Note: full policy not read just a reminder to be respectful with commentary during the meeting.
5. Attendance: Dar Zuch, Farooq Qadir, Neha Ashani, Nancey Yip
Regrets: Carrie Cemka
6. Motion to approve agenda as standing.
Move - Dar, Second - Nancey.
Discussion – Dar would like to add motions to approve Jim Clement and Theresa Hargreaves to the agenda.
Vote- Approved.
7. a) Motion to approve Shahzad Kahn as Director as per Clause 29 of Bylaws
Move - Dar, Second – Farooq
No Discussion.
Vote – approved.
- b) Motion to approve Theresa Hargreaves as director.
Move – Dar, Second – Farooq
No Discussion.
Vote – approved.
- c) Motion to approve Shahzad Khan as director.
Move – Dar, Second – Farooq

No Discussion.
Vote – approved.

8. Election of Treasurer

- Shahzad Khan would like to speak to his employer to confirm there is no conflict of interest prior to making decision to put name forward. He will have answer next week.
- decision to fill Treasurer position will be postponed for one week.

9. Official Grievance presented to the board

- still being investigated.

10. Other Business

- a) Discussion of newly open Secretary position. Nancey Yip put name forward for Secretary position.

Motion for Nancey Yip to become secretary.

Moved – Dar, Second – Farooq

No discussion.

Vote – approved.

- b) Discussion of newly open position of IT/Communications Committee lead position. Neha Ashani put name for IT/Communications lead.

Motion for Neha Ashani to become IT/Communications Committee lead.

Moved – Dar, Second – Farooq

No discussion.

Vote – approved.

11. Next Meeting Dates:

- Jan 17, 2023 6:30 PM

12. Adjournment.

- Motion to adjourn 6:27PM