



SOCIAL PLANNING AND RESEARCH COUNCIL OF HAMILTON

350 King Street East, Suite 104

Virtual Meeting (via Zoom)

BOARD OF DIRECTORS

Tuesday, March 5, 2024

7:00pm

MEETING MINUTES

PRESENT: Rocco Gizzarelli (Chair), Jean Samuel, Kate Flynn, Tran Nguyen, Marina Fensham, Armaan Dattani, and Kamran Raza

REGRETS: Vanessa Scanga

STAFF: Kim Martin, Executive Director; Sarah Burnett-Murray, Executive Assistant

1. Call to Order

Rocco Gizzarelli called the meeting to order at 7:04pm.

1.1 Land Acknowledgement

Rocco Gizzarelli spoke to the land acknowledgement and the need to be grateful for the resources we share and have as well as aware of the missing resources for others (such as clean water).

1.2 Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

1.3 Approval of Agenda

Armaan Dattani moved to approve the agenda. Jean Samuel seconded. Motion carried.

2. Approval of New Directors

Jean Samuel and Tran Nguyen provided an overview of the process as well as the chosen Board candidates. Selection criteria focussed on identified skills and demographic gaps from the Board matrix, equity (reflecting on the 50/30 challenge), experience and interview.

Marina Fensham moved to approve Barb Flaherty, Peter Lesser, and Sue Nepal as directors on the SPRC Hamilton Board with their first attendance at a meeting taking place on March 19, 2024. Tran Nguyen seconded the motion. Motion carried.

3. Adjournment

Kate Flynn moved to adjourn the meeting at 7:18pm. Tran Nguyen seconded the motion. Motion carried.

Director Signature