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| **Expected:**  Aisha Toor  *Chair*  Ross Dickson  *Vice Chair*  David Burkett  *Treasurer*  Carol Anne Deneka  *Secretary*  Stephen Graham  *Director*  Mark MacDonald  *Director*  Elsie Stresman *Director*  Marilyn Bird  *Director*  Joellen McHard *Executive Director*  ***LCCJ Vision***  Our community will embrace restorative practices to repair harm, build community and strengthen relationships  ***Mission***  To provide and promote the community use of restorative practices  ***Values:***  **Inclusiveness:** Creating a safe space where everyone can speak their truths  **Accountability:** Taking responsibility for our actions and being accountable to others  **Community:** Building, maintaining and restoring relationships so our community becomes secure and connected  **Reconciliation & Healing:** Creating the opportunity for greater understanding of self and others | 1. **Welcome** – Ross Dickson, Acting Chair  * Check in * Review and Adoption of Agenda * Declaration of Conflict of Interest * Approval ofAugust 24, 2022 Board Minutes * Actions arising from previous minutes  1. **Restorative Moment** – Mark MacDonald 2. **Executive Director’s Report –** Joellen McHard  * Program Coordinator Report July-Sept 2022  1. **Finance Committee Report –** David Burkett  * Finance Report * Balance Sheet to August 31, 2022 * Balance Sheet Q1, 2022 * Profit and Loss August 31, 2022 * Statement of Cash Flow August 31, 2022 * Statement of Cash Flow Q1, 2022 * Budget vs Actuals Q1, 2022  1. **Fundraising Committee Report** – Carol Anne Deneka 2. **Human Resources Report** –Marilyn Bird 3. **Governance Committee Report** –Stephen Graham  * Review of draft Terms of Reference (ToR)   + Governance Committee ToR   + Finance Committee ToR   + Nominations Committee ToR   + Fundraising Committee ToR   + Human Resources Committee ToR  1. **New Business**  * Next Meeting date October XX, 2022 * Organization of upcoming AGM * Closing Round and Adjournment– Ross Dickson   *Please Note: Underlined items posted on Board section of website* |