



## ATTENDANCE

DIRECTORS	<input checked="" type="checkbox"/> Ken Courtenay, Past Chair <input checked="" type="checkbox"/> Julie Santarossa, Chair <input checked="" type="checkbox"/> Allen Provost, Acting Chair <input checked="" type="checkbox"/> Cheryl Chaney <input checked="" type="checkbox"/> Scott Collier <input checked="" type="checkbox"/> Brooke Correia	<input checked="" type="checkbox"/> Ervin Keczem <input checked="" type="checkbox"/> Patrick Kolowicz <input checked="" type="checkbox"/> Linda Lloyd-Dupuis <input checked="" type="checkbox"/> Cari May <input checked="" type="checkbox"/> Gloria Mousseau	<input checked="" type="checkbox"/> Rick Pilon <input checked="" type="checkbox"/> Marco Roy <input checked="" type="checkbox"/> Robert Smith <input checked="" type="checkbox"/> Nicole Wengrzynski
GUESTS	None		
EX-OFFICIO			
ADMINISTRATION	<input checked="" type="checkbox"/> Sonja Grbevski <input type="checkbox"/> Jennifer Bastien <input type="checkbox"/> Kelly Davey <input type="checkbox"/> Jeanne Lucier <input type="checkbox"/> Russ Robinet <input checked="" type="checkbox"/> Rosanne St. Denis (recorder)		

## 1.0 CALL TO ORDER AND WELCOME

The meeting was called to order at 4:32 pm.

## 1.1 QUORUM – met.

## **1.2 LAND ACKNOWLEDGEMENT** read by the Chair.

### 1.3 DECLARATION OF CONFLICT OF INTEREST – none declared.

1.4 REQUEST TO REMOVE ITEMS FROM CONSENT AGENDA – Item b) Minutes of the June 10, 2025

Regular Board meeting--correction to 3.1 noted by C. May. Minutes will be amended accordingly.

## 1.5 CONSENT AGENDA

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Moved by R. Smith; seconded by C. May.

*THAT items a- d under the Consent Agenda be accepted. CARRIED*

**2.0 PRESENTATIONS - None**

**3.0 BUSINESS ARISING - None**

**4.0 STANDING ITEMS**

**4.1 Brentwood Foundation-No Update**

**5.0 COMMITTEE REPORTS**

**5.1 Finance & Audit Committee Update—No Update**

No meeting, therefore, no update.

**5.2 Governance and Nominating Committee—No Update**

No meeting, therefore, no update.

**5.3 Fundraising Committee Update**

**• Lottery Committee**

The Lottery Committee has been at the forefront of fundraising. There has been over \$220,000 in lottery sales to date. Advertising and QR codes are going out to businesses. Bell Media is managing radio and TV. Web Planet has been a wonderful partner assisting with advertising development, e-blasts, website etc. There has been a lot of work to be done in a short time.

The Fundraising Committee is looking to do a community breakfast in late January. S. Collier proposed a video call with Paul Nazareth, a seasoned fundraiser, to share some of his major ideas about how to drive fundraising forward for Brentwood. The Executive Director thanked everyone for their support, especially her team who have been “all hands on deck” with the Lottery Committee.

**5.4 Ad Hoc Strategic Planning Committee—No Update**

Other than the Leadership Team meeting to discuss strategic objectives with the consultant, there has been no meeting of the board sub-committee, therefore, no update.

**6.0 NEW BUSINESS - None**

**7.0 IN-CAMERA MEETING**

Moved by A. Provost; seconded by P. Kolowicz

*THAT the meeting move in-camera. CARRIED.*

The meeting moved to in-camera at 4:42 pm.

**8.0 NEXT MEETING: November 11, 2025 @ 6 pm or at the Call of the Chair**

**9.0 ADJOURNMENT at 4:58 pm.**