

NSMP Advisory Board Meeting Minutes
December 1, 2025 - 9:30 am

In attendance:	Errol Platt – Chair Sheila Lindsay – Treasurer Lucy Walker – Secretary Bob Evans Cindy Scott Dave Dixon Grant Waddell Jeanette DuPlessis Karen Murray	Emily Essensa – TON Manuela Paveloski – TON Jason Malone - TON - absent Victoria Kendra – TON – absent/mat leave Meaghan Graham– TON - absent Colin Service – TON - absent Bob Kwapis – TON Council - absent
Minutes of October 27, 2025 Meeting - Acceptance / Corrections / Omissions	– Accepted.	
Chair’s Report (Errol)	– Reviewed annual meeting – discussion ensued, improvements suggested. – Thanks to Joan Seddon for her contribution to the board over the past two years – Confirmation of current Board emails.	
Treasurer’s Report (Sheila)	– November statement includes some updates. New expenses will be included on December statement. – Stepping down as Treasurer will work with new Treasurer over next few months.	
Program/Facility Report (Emily)	– Registration for winter programs upcoming. – End of year programs underway. – Turkey lunch wait list only. – Denise farewell December 18 – last day December 19.	
Upcoming Board Meetings	– The idea of balancing meetings across weekdays/time of day to accommodate some board members for whom Monday mornings are not ideal, was rejected by the board. – All meetings on Monday morning at 9:30am. – January 12, 2026 – February 23, 2026 – April 13, 2026 – Week of May 11, 2026 – Week of June 22, 2026 – September 14, 2026 – October 26, 2026	
Other Business	Member – spoke about his dissatisfaction with his ability to hear at the AGM and wished to overturn the result. Sheila - reminder of no glass containers on Food Pantry shelf. Karen - has been asked for a suggestion box; she will pursue this initiative. - has been asked about additional coat racks in back halls. Lucy - distributed copies of updated constitution, post AGM approval of amendments – for comment. To be confirmed at next Board meeting then posted and made available to members.	
Executive Officers for 2025 - 2026	Chairperson – Grant Waddell Vice-Chairperson – Lucy Walker Treasurer – Cindy Scott Secretary – Joan Seddon (volunteer, non-voting) Past Chair – Errol Platt	
Next Meeting	January 12, 2026 9:30	