

**THE KAWARTHA-HALIBURTON CHILDREN'S AID SOCIETY  
BOARD OF DIRECTOR'S MEETING  
Thursday, February 16, 2006  
5:00 p.m.**

- **1100 Chemong Road, Peterborough, Ontario**

**Attendees**

Walter Johnstone (Chair)      Tom Flynn  
Garry Herring                      Linda Gendron  
Shelley Matthews

**Staff**

Hugh Nicholson, Executive Director  
Linda Mitchelson, Director of Child Protection Services

**Regrets**

Robert Pierson	John Connolly	Mollie Cartmell
Bill Wellman	Faye McGee	Jack Watkins
Lesley McRae	Robin Read	Pina Melchionna
Wayne Thomson	Joan Ferguson	

Recorder: Teddi Pappas

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- A quorum was not reached for tonight's meeting.
  - Board Chair Walter Johnstone brought the following item to the attention of those in attendance:

***That the CAS Bargaining team be authorized to negotiate with the union and amount not to exceed 3.7% of 2005-2006 unionized salaries.***

- Teddi Pappas will conduct a telephone poll of Board Directors in order to discover if the majority of the Board is in favour of the aforementioned authorization.

Meeting adjourned