

ANNUAL GENERAL MEETING

Lanark Renfrew Health & Community Services (LRHCS)

June 25, 2019, 5:30 p.m.

Location: Lanark and District Civitan Hall, 2144 Pine Grove Rd., Lanark, ON

Present: Members: Tom Baumgartner, Fay Bennett, Gwen Bennett, Stephen Bird, Andrea Brett, Cynthia Carver, Barbara Drake, Deborah Duffy, Jean Dunning, Gayda Errett, Stan Errett, Joanne Foster-Komendat, Bill Janes, Bonny Johnson, Nic Maennling, Warren McMeekin, Don Mitchell, Louise Mitchell, Ann Munroe, Kim O'Connor, David Orman, Linda Russell, Barbara Sangster, Colin Sangster, Elaine Yeatman

Guests: Susan Berlin, John Bishop, Catherine Cornell, Donna Davidson, Anne Graham, Leanna Kamm, Carole Kleber, Garry Lee, Ashley Liznick, Gord Munroe, Cynthia Orman, Theresa Payne, Sharon Virgin, John White, Shirley White

Staff: Sherry Baltzer, Kayla Cassell, Lynn Dempsey Jechel, Diana Dobbie, Martha Duncan Myers, Richard Eady, Pam Fergusson, June Hall, Raymond Kamm, Michelle King Stacey, Wilma Lee, Carol Anne McNeil, Dorothy Mercier, Jan Paul Barr, Penny Pitcher, Brenda Powers Ross, Teri Rheume, Sarah Sark, Kara Symbolic, Amy Vanderspank, Becky Walker

1.0 Welcome and Introductions

Fay Bennett welcomed everyone; Tom Baumgartner introduced the LRHCS Board members.

1.1 **Establishment of quorum for meeting**

Tom Baumgartner indicated that there was quorum for this meeting.

1.2 **Appointment of Scrutineers**

Morgan Hawn and Brenda Powers Ross volunteered to serve as scrutineers.

2.0 Approval of Agenda

The 2019 AGM agenda was mailed to the membership on May 16, 2019.

Motion: On behalf of the Board of Directors, Tom Baumgartner moved that the Agenda for the 2019 Annual General Meeting be accepted as printed.

Seconded by: Jean Dunning

Any Discussion: None

Motion CARRIED

3.0 Approval of the minutes of the June 26, 2018 Annual General Meeting

The minutes of the June 26, 2018 AGM were mailed to the membership on May 16, 2019. There were no suggested changes to the minutes.

Motion: Tom Baumgartner moved that the minutes of the June 26, 2018 Annual General Meeting be accepted as circulated.

Seconded by: Barbara Drake

Any Discussion: None

All those in favour – CARRIED

4.0 Auditor's Report

Warren McMeekin introduced Ashley Lisnick, auditor representing Allan & Partners LLP Chartered Professional Accountants, who presented her report. There were no questions from the membership and the report was received.

5.0 Report from the Chair (verbal report given by Tom Baumgartner)

6.0 Executive Director Report (verbal report given by John Jordan)

7.0 Committee Reports

7.1 **Governance Committee**

Fay Bennett presented the report of the Governance Committee.

Motion: On behalf of the Board of Directors, Fay Bennett moved that the members receive the 2018-19 Report of the Governance Committee.

Seconded by: Colin Sangster

Any Discussion: None

All those in favour – CARRIED

7.2 Nominating Committee

Tom Baumgartner presented the report of the Nominating Committee. Be it resolved, the slate of candidates for Board member positions consists of the following:

Cynthia Carver – 1st 3 year term

Deborah Duffy – 1st 3 year term

Linda Russell – 1st 3 year term

Motion: On behalf of the Board of Directors, Tom Baumgartner moved that the slate be accepted.

Seconded by: Barbara Drake

Any Discussion: None

All those in favour – CARRIED

Motion: On behalf of the Board of Directors, Tom Baumgartner moved that the members receive the 2018-19 Report of the Nominating Committee.

Seconded by: Fay Bennett

Any Discussion: None

All those in favour – CARRIED

7.3 Finance Committee

Warren McMeekin presented the report of the Finance Committee.

Motion: On behalf of the Board of Directors, Warren McMeekin moved acceptance of the appointment of Allan & Partners LLP Chartered Professional Accountants for the 2019-20 fiscal year at a fee to be established by the Board.

Seconded by: Stephen Bird

Any Discussion: None

All those in favour – CARRIED

Motion: On behalf of the Board of Directors, Warren McMeekin moved that the members receive the 2019-20 Report of the Finance Committee.

Seconded by: Tom Baumgartner

Any Discussion: None

All those in favour – CARRIED

7.4 Planning & Review Committee

Bill Janes presented the report of the Planning & Review Committee.

Motion: On behalf of the Board of Directors, Bill Janes moved that the members receive the 2018-19 Report of the Planning & Review Committee.

Seconded by: Gwen Bennett

Any Discussion: None

All those in favour – CARRIED

7.5 North Lanark Joint Planning Committee

Jean Dunning presented the report of the North Lanark Joint Planning Committee.

Motion: On behalf of the Board of Directors, Jean Dunning moved that the members receive the 2018-19 Report of the North Lanark Joint Planning Committee.

Seconded by: Colin Sangster

Any Discussion: Gayda Errett asked a question regarding the composition of the North Lanark Joint Planning Committee, and suggested liaising with other townships to create a larger joint planning committee to include more of the LRHCS service area in Lanark County. It was agreed that this suggestion merits further research by LRHCS staff.

All those in favour – CARRIED

7.6 Whitewater Bromley Healthier Community Committee

Bonny Johnson presented the report of the Whitewater Bromley Healthier Community Committee.
Motion: On behalf of the Board of Directors, Bonny Johnson moved that the members receive the 2018-19 Report of the Whitewater Bromley Healthier Community Committee.
Seconded by: Kim O'Connor
Any Discussion: None
All those in favour – CARRIED

8.0 Presentations

8.1 Recognition of Staff Service

Staff members who have 10, 15, 20, 30, 35 years of service were recognized for their contribution and commitment to the organization.

8.2 Recognition of Board Service

The following Board and Community members were recognized for their service and contribution to LRHCS.

- Tom Baumgartner
- Stephen Bird
- Wayne Church
- Tracy Zander

9.0 Adjournment

A motion was made by Tom Baumgartner that the Annual General Meeting of Lanark Renfrew Health & Community Services be adjourned at **6:37 p.m.**

Seconded by: Jean Dunning

All those in favour: CARRIED

Respectfully submitted,



**Tom Baumgartner, Chair
Board of Directors**