

# LANARK RENFREW HEALTH & COMMUNITY SERVICES

## (Post AGM) Board Meeting Minutes – June 25, 2019

Location: Lanark District Civitan Hall, Lanark, ON

**Present:** Tom Baumgartner, Gwen Bennett, Fay Bennett, Andrea Brett, Cynthia Carver, Barbara Drake, Deborah Duffy, Bill Janes, Bonny Johnson, John Jordan, Kim O'Connor, Linda Russell, Becky Walker (resource)

**Regrets:** Warren McMeekin, Joey Trimm

### 1.0 Welcome to New Board Members

Tom welcomed new Board members.

### 2.0 Approval of Agenda

**Decision:** The agenda was approved as presented.

### 3.0 Approval of Minutes

3.1 Board Minutes for May 28, 2019

**Decision:** The minutes for May 28, 2019 were approved as presented.

3.2 Board Minutes for June 18, 2019

**Decision:** The minutes for June 18, 2019 were approved as presented.

### 4.0 Signing of Director Code of Conduct

All Directors present signed the "Director Code of Conduct".

### 5.0 Election of Executive Officers

Tom Baumgartner reported that the following Board members have indicated to the Chair of the Nominating Sub-Committee that they are willing to serve as Executive Officers for the Board:

**Chair: Fay Bennett**

**Vice-Chair: Bonny Johnson**

**Secretary/Treasurer: Warren McMeekin**

**Past Chair: Tom Baumgartner**

No other Board members indicated at the meeting that they were interested in standing for office.

**Decision:** The Board approves the above slate for the Executive of the Board of Directors for the fiscal year 2019-2020.

*At this point in the meeting, Tom passed Chairing duties to Fay.*

### 6.0 Signing Authority for Cheques

The Board reviewed the following list of Board members and staff that will have signing authority for the year of 2019-2020.

**Decision:** The following Board members will have signing authority:

**Fay Bennett, Chair**

**Warren McMeekin, Secretary/Treasurer**

**Bill Janes, Board Director**

**Tom Baumgartner, Past Chair**

**Decision:** The following staff will have signing authority:

**John Jordan, Executive Director**

**Amy Vanderspank, Director of Corporate Services**

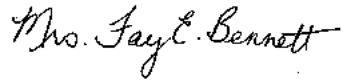
**Carol Anne McNeil, Director of Family Relief**

**Ray Kamm, Finance Officer**

**Sarah Sark, Director of LCP**

- 7.0 **Date and time of Board Orientation:** Tuesday, September 10, 2019 at 1:00 p.m. in the Kitchen Boardroom at the North Lanark Community Health Centre.
- 8.0 **Date and time of next Board meeting:** Tuesday, September 24, 2019 at 3:30 p.m. in the Kitchen Boardroom at the North Lanark Community Health Centre.

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Mrs. Fay Bennett".

**Fay Bennett**  
**Chair, Board of Directors**