



ANNUAL GENERAL MEETING

June 22, 2021

4:00 p.m.

Virtual meeting online via Zoom

Members Present: Tom Baumgartner, Gwen Bennett, Stephen Bird, Cynthia Carver, Maddy Dever, Carole Devine, Lindsay Jackson Derrough, Deborah Duffy, Jean Dunning, William Enright, Bill Janes, Bonny Johnson, Nic Maennling, Sharon Mousseau, Barbara Sangster, Colin Sangster, Richard Schooley, Thomas Todd

Guests Present: Serena Deschamps, Wayne Johnson

Staff Present: Andrea Brett, Aynsley Gabriel Buchanan, Jane Coyle, Pam Fergusson, Leigh Gibson, Morgan Hawn, John Jordan, Kim Lackey, Carol Anne McNeil, Dorothy Mercier, Teri Mullins, Julie Paterson, Brenda Powers Ross, Sarah Sark, Kara Symbolic, Cathy Tubby, Amy Vanderspank, Becky Walker (resource)

1.0 Welcome and Introductions

Deborah Duffy welcomed everyone and called the meeting to order.

1.1 Establishment of quorum for meeting (as per By-Law #1: Deborah confirmed that there was quorum for the meeting.

1.2 Land acknowledgement statement: Just after announcing quorum, Deborah stated the following:

We acknowledge that the land where we work and gather is the traditional unceded territories of the Indigenous nations who have lived on these lands since time immemorial. In particular, we acknowledge the Anishnaabeg, Huron-Wendat, Haudenosaunee, Oneida, and Algonquin peoples. We are grateful to live and work on this land, and to work in allyship with Indigenous communities. Let us learn from the Indigenous caretakers of this land about the sacred relationships and responsibilities that we have to each other and to these beautiful lands that give us what we need to live a healthy life.

1.3 Appointment of Scrutineers: Morgan Hawn and Brenda Powers Ross volunteered to act as scrutineers for the meeting.

1.4 Introduction of current ConnectWell Community Health Board members: Deborah Duffy (Chair) introduced herself and the other Board members present:

Stephen Bird (Vice Chair), Tom Baumgartner (Past Chair), Gwen Bennett, Cynthia Carver, Maddy Dever, Carole Devine, Bonny Johnson, Sharon Mousseau, and Richard Schooley. Board members Kim O'Connor (Secretary/Treasurer) and Barbara Drake sent their regrets.

2.0 Approval of agenda

The agenda was sent to the membership on May 21, 2021. There were no suggested changes to the agenda.

Motion: On behalf of the Board of Directors, Deborah moved that the agenda for the 2021 Annual General Meeting be accepted as circulated.

Seconded by: Tom Baumgartner

Any discussion: None

Decision: Motion carried

3.0 Approval of minutes from the September 15, 2020 Annual General Meeting and November 6, 2020 special membership meeting

The minutes of September 15, 2020 and November 6, 2020 were sent to the membership on May 21, 2021. There were no suggested changes or amendments to the minutes.

Motion: On behalf of the Board of Directors, Tom moved that the minutes of the September 15, 2020 Annual General meeting be accepted as circulated.

Seconded by: Gwen Bennett

Any discussion: None

Decision: Motion carried

Motion: On behalf of the Board of Directors, Tom moved that the minutes of the November 6, 2020 special membership meeting be accepted as circulated.

Seconded by: Gwen Bennett

Any discussion: None

Decision: Motion carried

4.0 Auditor's Report

Richard Schooley introduced Serena Deschamps, auditor representing Allan & Partners LLP Chartered Professional Accountants, who presented her report. Serena thanked finance staff for their help working through second audit during the pandemic. She reviewed the audit process and some highlights from the audited financial statements. There were no questions from the membership and the report was received.

5.0 Report from the Chair: Verbal report given by Deborah Duffy.

6.0 Report from the Chief Executive Officer: Verbal report given by John Jordan.

7.0 Committee Reports

7.1 Governance Committee:

Stephen Bird presented the Annual Report of the Governance Committee.

7.1.1 By-law #1 Revision #20

Tom Baumgartner presented By-law #1 Revision #20 as well as a list of substantive changes, which were sent to the membership on May 21, 2021. There were no questions or suggested amendments.

Motion: On behalf of the Board of Directors, Tom moved that By-Law #1 be amended as set out in Revision #20.

Seconded by: Maddy Dever

Any discussion: None

Decision: Motion carried

7.2 Nominating Committee

Tom Baumgartner presented the Annual Report of the Nominating Committee. He then introduced the slate of candidates for Board member positions:

Lindsay Jackson Derraugh: 1st 3-year term

Jean Dunning: 1st 3-year term

William Enright: 1st 3-year term

Thomas Todd: 1st 3-year term

Kim O'Connor: 2nd 3-year term

Motion: On behalf of the Board of Directors, Tom moved that the candidates in the slate proposed by the Board be elected as Directors for three years.

Seconded by: Sharon Mousseau

Any discussion: None

Decision: Carried

7.3 Finance Committee

Richard Schooley presented the Annual Report of the Finance Committee.

Motion: On behalf of the Board of Directors, Richard moved that the firm of Allan & Partners LLP, Chartered Professional Accountants be appointed as auditors for the fiscal year 2021-2022 at a fee to be established by the Board.

Seconded by: Tom Baumgartner

Any discussion: None

Decision: Carried

7.4 Planning & Review Committee

Cynthia Carver presented the Annual Report of the Planning & Review Committee.

7.5 Whitewater Bromley Healthier Community Committee

Bonny Johnson presented the Annual Report of the Whitewater Bromley Healthier Community Committee.

8.0 Staff and Board Recognition for Years of Service

Deborah Duffy recognized staff members for their years of service and commitment to the organization:

10 YEARS:

- Victoria Garrah, Autism Therapist
- Ronald Strickland, House Parent (Family Relief)
- Eliisa Bruder, Home Visitor (Connections)
- Julie Paterson, Resource Teacher (LEIP)

15 YEARS:

- Lindsay McLeese, Admin Team Lead (Renfrew)
- Angus McDaniel, Physician (Renfrew)
- Sara Cooke, Behaviour Consultant
- Kelly Millar, Speech Language Pathologist

20 YEARS:

- Melanie Ferguson, Intake Coordinator (Family Relief)
- Maureen Hampton, Birth Companion Coordinator (Connections)
- Carolyn Brunet, Clinical Supervisor (Autism)
- John Jordan, Chief Executive Officer
- Christine Crampton, Coordinator (Family Relief)
- Leslie Greene, Program Coordinator (Speech)

25 YEARS:

- Teri Mullins, Program Coordinator (LEIP)

RETIREMENTS:

- Penny Pitcher, Program Coordinator (Infant and Child Development) – 31 years
- Angella Johnston, Therapist (Autism) – 22 years
- Shari Southin, Program Coordinator (Family Relief) – 19 years

Tom Baumgartner introduced Board members who are leaving and paid tribute on behalf of ConnectWell Community Health:

- Gwen Bennett: 3 years
- Andrea Brett: 4 years
- Barbara Drake: 3 years
- Bonny Johnson: 3 years

9.0 Adjournment of AGM

Deborah Duffy thanked everyone for attending and made a motion that the Annual General Meeting of ConnectWell Community Health be adjourned at 5:05 p.m.

Seconded by: Sharon Mousseau

Decision: Motion carried

Respectfully submitted,



Deborah Duffy, Chair
Board of Directors
ConnectWell Community Health