

Board of Directors Post-AGM Meeting Minutes

June 22, 2021

Land Acknowledgement Statement:

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 (Ah-nish-in-a-bek), Huron-Wendat, Haudenosaunee (Ho-den-no-show-nee), 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.

Present: Tom Baumgartner, Stephen Bird, Cynthia Carver, Lindsay Jackson Derragh, Maddy Dever, Carole Devine, Deborah Duffy, Jean Dunning, William Enright, John Jordan, Sharon Mousseau, Richard Schooley, Thomas Todd, Becky Walker (staff resource)

Regrets: Kim O'Connor

- 1.0 Welcome to new Board members:** Deborah welcomed everyone and called the meeting to order. She extended a special welcome to new Board members Lindsay, Jean, William, and Thomas.
- 2.0 Approval of agenda:** The agenda was approved as presented.
 - 2.1 Conflict of interest:** Deborah and Richard declared conflicts of interest for item 5.0.
- 3.0 Approval of Board minutes from June 14, 2021:** Minutes were approved as presented.
- 4.0 Signing of Director Code of Conduct:** All Directors were reminded to return their signed code of conduct to Becky (via email or paper copy can be dropped off at the North Lanark Health Centre) as soon as possible.
- 5.0 Election of Executive Officers:** The slate of Executive Officers recommended by the Nominating Committee was presented:

Chair: Deborah Duffy

Vice Chair: Richard Schooley

Secretary/Treasurer: Kim O'Connor

Past Chair: Tom Baumgartner



The Board approved the slate of candidates for the Executive.

- 6.0 Signing Authority for Cheques:** John to confirm current signing authorities and bring to the September Board meeting. Deborah, Tom, and Kim continue to have signing authority and are available to sign cheques during the summer.
- 7.0 Date and time of Board Orientation sessions:** To be determined. The Governance Committee will meet in August to discuss and organize orientation sessions.
- 8.0 Date and time of next Board meeting:** September 28, 2021 @ 2:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Duffy", written in a cursive style.

Deborah Duffy
Board Chair