



Board of Directors Meeting Minutes

January 11, 2022 @ 1:00 p.m.

Present: Tom Baumgartner, Stephen Bird, Cynthia Carver, Maddy Dever, Carole Devine, Deborah Duffy, Jean Dunning, William Enright, Sharon Mousseau, Lindsay Jackson Derraugh, Kim O'Connor, Richard Schooley, Thomas Todd

Staff: John Jordan, Becky Walker (resource)

Guest: Bonny Johnson (Transition Committee member)

Deborah welcomed everyone and read the land acknowledgement statement. She called the meeting to order and asked for consensus to go in camera. The Board agreed.

The Board came out of camera to review and approve the Transfer Payment Annual Reconciliation (TPAR) certification required by the Ministry of Children, Community and Social Services. John was invited to join the Zoom meeting and answered questions. Following a brief discussion, the Board approved the TPAR.

DECISION: The Board approved certification of the TPAR. Deborah to sign and Becky to forward to Amy/Ray for submission to the Ministry.

Next meeting: January 25, 2022 @ 2:00 on Zoom

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Deborah Duffy".

Deborah Duffy
Board Chair