



Land Acknowledgement Statement

Although we gather here virtually, 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.

Board of Directors Meeting Minutes

June 1, 2023 @ 3:00 p.m.

Present: Tom Baumgartner, Stephen Bird, Bruce Brough, Carole Devine, Nick Dibdin, William Enright, Miriam Hunt, Tandrae Knapp, Kim O'Connor

Staff: Ray Kamm, Carol Anne McNeil, Sarah Sark, Amy Vanderspank, Becky Walker (resource)

Regrets: Jean Dunning, David Moat, Sharon Mousseau

1. Welcome: Tom welcomed everyone, confirmed quorum, and called the meeting to order.
2. Approval of agenda: The agenda was approved as presented. No conflict of interest was declared.
3. Approval of minutes: The May 23, 2023, Board meeting minutes were approved with one edit to the Renfrew County Healthier Community Committee report: Carole noted that the reason the committee did not meet was because of a lack of agenda items, not due to a lack of quorum. Becky will revise the minutes to reflect this change.
4. New Business
 - 4.1. Review and approve the allocation of reserves (Finance Committee recommendation): Amy provided an overview of her presentation for Board members who did not attend the Finance Committee meeting.

DECISION: The Board accepted the recommendation of the Finance Committee and approved Amy's suggested reserve fund allocation targets.
 - 4.2. **IN CAMERA:** Review audit tender results and select auditor for 24/25 audit: Tom declared the regular Board meeting business concluded and the Board went in camera. The Board came out of camera.

DECISION: The Board approved recommending to the membership that ConnectWell retain KPMG as auditor for the 2024-25 audit. To be added to the Annual Meeting agenda and presented to the membership for approval.

Tom thanked everyone for their participation and adjourned the meeting at 4:06 p.m.