



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 19, 2023 @ 2:00 p.m.

Present: Tom Baumgartner, Stephen Bird, Bruce Brough, Nick Dibdin, Jean Dunning, William Enright, Sharon Mousseau, Kim O'Connor

Staff: Sarah Sark, Amy Vanderspank, Becky Walker (resource)

Regrets: Carole Devine, Miriam Hunt, Tabrae Knapp, David Moat

1. **Welcome:** Jean welcomed everyone, confirmed quorum, and called the meeting to order.
 2. **Approval of agenda:** The agenda was approved with an addition suggested by Sarah: item 7.5 Update on grant applications. No conflict of interest was declared.
 3. **Approval of minutes:** The June 1, 2023, Board meeting minutes were approved as presented.
 4. **New Business**
 - 4.1. **Review and approve draft audited financial statements:** No further discussion required.
DECISION: The Board approved the draft audited financial statements. To be included in the information package for the Annual Meeting.
 - 4.2. **Review audit findings report:** No further discussion required.
 - 4.3. **Review and approve internal budgets:** The Board agreed to defer this item until the Finance Committee meets in July.
 - 4.4. **Review annual vacation/OT liability report:** No further discussion required.
 - 4.5. **Grant application update:** Sarah provided a brief update on recent grant applications. She noted that applications for the Ontario Trillium Foundation and the Ontario Seniors Grant were unsuccessful, but we did submit the primary care expression of interest to Ontario Health on Friday.
- Jean thanked everyone for attending and adjourned the meeting at 3:11 p.m.