



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.

Board of Directors Post-Annual Meeting Minutes

June 25, 2024 (following the Annual Meeting)

30 Bennett St., Carleton Place

Board: Tom Baumgartner, Stephen Bird, Bruce Brough, Carole Devine, Nick Dibdin, Jean Dunning, Miriam Hunt, Jan Paul Barr, Mary Lou Pratt, Lesley Scharf, Wayne Stryde, Michel Vermette, Gerry Van Loon

Staff: Sarah Sark, Corrie Stewart, Becky Walker

- 1.0 Welcome:** Jean extended a welcome to everyone, especially new Board members.
- 2.0 Approval of agenda:** Approved as presented.
 - 2.1 Conflict of interest – Jean reminded attendees to declare a conflict of interest at any time.
- 3.0 Approval of Board minutes from June 17, 2024:** Approved as presented.
- 4.0 Signing of Director Code of Conduct and Pledge** (policy 6.01.22a Board of Directors Code of Conduct and Pledge): Everyone signed Code of Conduct and Pledge before they left the meeting.
- 5.0 Signing of Director Conflict of Interest** (policy 6.01.12 Contracting Services of Directors): Directors were asked to complete the declaration in policy 6.01.12 and return to Becky, who will email the form and wording to be included.
- 6.0 Election of Executive Officers:** The following Board members were nominated and approved by the Board as officers on the Executive Committee:
Chair: Jean Dunning
Vice Chair: Nick Dibdin



Secretary/Treasurer: Mary Lou Pratt

Past Chair: Tom Baumgartner

7.0 Signing Authority for Cheques: The following individuals were approved as ConnectWell signing authorities for 2024-25:

- Staff signing authorities: Sarah Sark, Amy Vanderspank, Jude Anuebunwa, Leslie Greene
- Board signing authorities: Tom Baumgartner, Jean Dunning, Mary Lou Pratt

8.0 Date, time, and location of Board orientation sessions: The group discussed upcoming Board orientation sessions; it was proposed that there would be 5 sessions by Zoom, 1 hour or 1.5 hours in length. The Governance Committee will be meeting over the summer to coordinate orientation.

9.0 Board meeting schedule for 2024-25: The group agreed to continue with the current Board meeting schedule of the fourth Tuesday of the month, with program presentations at 3:00 and meeting starting time at 3:30 p.m. Jean noted that during the winter months, Board meetings would take place on Zoom, with meetings in fall and spring to take place on a rotating schedule at each of the main sites.

10.0 Date, time, and location of next Board meeting: Tuesday, September 24 @ 3:00 p.m. (Jordan Room, 207 Robertson Drive)