



**Board of Directors Minutes for the In-Camera Meeting
Tuesday, September 27, 2022**

Present:

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|---------------------------|---------------------------|
| Chair: | Susan Fitzgerald |
| Directors: | Kelly Skrzypek |
| | Greg Hackborn |
| | Brian Konst |
| | Laura Miedema |
| Chief Executive Officer: | Jane Angus |
| MCCSS Program Supervisor: | Scott Gregory |
| Administrative Assistant: | Karen Sweeting (Recorder) |

Regrets: Jenna Dierick, Emily Miller, Elizabeth Abraham, Alison Hilborn, Cindy Landry

1. Agenda

Motion: To approve the agenda.
Kelly Skrzypek and Laura Miedema. **Carried.**

2. Approval of Minutes – June 28, 2022

Motion: To approve the minutes from June 28, 2022.
Brian Konst and Kelly Skrzypek. **Carried.**

3. Business Arising from Minutes – none.

4. Executive Reports

- a. Chair's Report – none.
- b. CEO's Report

Motion: Approve the revised grid for the Peer Support Navigator.
Kelly Skrzypek and Greg Hackborn. **Carried.**

Motion: To approve the insurance coverage from Cowan Insurance Group Ltd.,
for September 21, 2022 to September 21, 2023.
Kelly Skrzypek and Greg Hackborn. **Carried.**

Jane provided an update on Woodview's recent statement that they will no longer refer clients to Contact Brant for intake as they feel they can provide all services required once clients enter Woodview. Jane will continue to work with them on how this impacts our services and mandates.

5. New Business – none.

6. Correspondence – none

7. Motion to Rise or Rise and Report

Kelly Skrzypek and Greg Hackborn. **Carried.**