



ANNUAL GENERAL BUSINESS MEETING
Open Minutes
Tuesday, June 28, 2022

Present:

Chair:	Susan Fitzgerald
Directors:	Laura Miedema
	Elizabeth Abraham
	Mike DeBruyn
	Jenna Dierick
	Emily Miller
Chief Executive Officer:	Jane Angus
Manager of Service Coordination:	Alison Hilborn (recorder)

Regrets: Kelly Skrzypek, Greg Hackborn, Brian Konst, Alyssa Brimmer, Cindy Landry

- 1. Call to Order**
Susan called the meeting to order at 5:00 p.m.
- 2. Land Acknowledgment** – Read by Susan.
- 3. Agenda**
Motion: To approve the agenda.
Mike and Laura. **Carried.**
- 4. Conflict of Interest Declarations**
None declared.
- 5. Audited Financial Statement, Auditor - Bobby Turnbull**
Motion: To approve the Audited Financial Statement as presented.
Elizabeth and Jenna. **Carried.**
- 6. Approval of Minutes** – June 22, 2021
Motion: To accept the minutes from June 22, 2022.
Laura and Mike. **Carried.**
- 7. Approval of Annual Report 2021-22**
Motion: To approve the Annual Report 2021-2022.
Jenna and Laura. **Carried.**
- 8. Policy Review Committee Report**
No changes to by-laws.
- 9. Nominating Committee Report**
This is Mike's last meeting as his term is complete. Susan welcomed Emily Miller and Jenna Dierick as new Directors.

Motion: To approve the Nominating Committee Report.
Mike and Elizabeth. **Carried.**

10. Ratification of Board Actions

Motion: To approve the Ratification of Board Actions.
Elizabeth and Mike. **Carried.**

11. In-Camera

Motion: To move in-camera.
Laura and Emily. **Carried.**

12. In-Camera Reports – none.

13. Adjournment

Motion: Motion to adjourn.
Mike and Laura. **Carried.**