



**Board of Directors - In-Camera Meeting Minutes  
Tuesday, April 26, 2022  
Zoom Meeting**

**Present:**

Chair:	Susan Fitzgerald
Past Chair:	Mike DeBruyn
Directors:	Alyssa Brimmer, Brian Konst, Laura Miedema
Chief Executive Officer:	Jane Angus
Lead Service Planning Coordinator:	Alison Hilborn
Executive Assistant:	Cindy Landry (recorder)

**Regrets:** Elizabeth Abraham, Kelly Skrzypek, Greg Hackborn

**Call to Order**

Susan called the meeting to order at 6:19 p.m.

**1. Agenda - Additions, Deletions, Approval**

**Motion:** To approve the agenda.  
Mike and Alyssa. **Carried.**

**2. Approval of Minutes – March 29, 2022**

**Motion:** To approve minutes from March 29, 2022.  
Brian and Mike. **Carried.**

**3. Business Arising from Minutes**

None.

**4. Executive Reports**

a. Chair's Report

b. CEO's Report

**Motion:** To approve the CEO's report as presented.  
Alyssa and Laura. **Carried.**

**5. New Business**

a. none

**6. Correspondence**

no correspondence

**7. Motion to Rise or Rise and Report**

**Motion:** To rise and adjourn out of in-camera at 6:23 p.m.  
Laura and Mike. **Carried.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair's Signature