



**Board of Directors - In-Camera Meeting Minutes
Tuesday, May 24, 2022
Zoom Meeting**

Present:

Chair:	Susan Fitzgerald
Vice Chair:	Kelly Skrzypek
Secretary:	Greg Hackborn
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, Mike DeBruyn

Call to Order

Susan called the meeting to order at 6:27 p.m.

1. Agenda - Additions, Deletions, Approval

Motion: To approve the agenda.

Kelly and Greg. **Carried.**

2. Approval of Minutes – April 26, 2022

Motion: To approve minutes from April 26, 2022.

Kelly and Laura. **Carried.**

3. Business Arising from Minutes

None.

4. Executive Reports

a. Chair's Report – none

b. CEO's Report

Motion: To approve piloting a Peer Support Navigator position for 2022-23 as well as the recommended salary grid as presented.

Greg and Kelly. **Carried.**

Motion: To approve the CEO's report as presented.

Kelly and Greg. **Carried.**

5. New Business – none

6. Correspondence - no correspondence

7. Motion to Rise or Rise and Report

Motion: To rise and adjourn out of in-camera at 6:35 p.m.
Kelly and Laura. **Carried.**

Date

Chair's Signature