

Meeting of the Board of Directors – Post AGSM

Wednesday, June 2, 2021

4:00pm

Hospital Board Room & Video Conferencing

2020-2021	Oct 7	Nov 4	Dec 2	Feb 3	Mar 3	Apr 7	May 5	Jun 2
P. van der Westen (Chair)	✓	✓	✓	✓	✓W	✓	✓	✓
D. Ross	✓	✓	✓W	✓W	✓	✓	✓	✓
L. Ballantyne	✓ W	✓W	✓W	✓W	✓W	✓Z	✓Z	✓Z
A. Dale	✓W	✓W	✓W	✓W	✓W	✓Z	✓Z	✓
D. Harvey	✓ W	✓W	✓W	✓W	✓W	✓Z	✓Z	✓Z
R. Hodgkinson	NA	✓W	✓W	✓W	✓W	✓Z	✓Z	✓Z
S. Martyn	✓ W	✓T	✓W	NA	✓W	NA	✓Z	✓Z
R. Robertson	✓ W	NA	✓W	✓W	NA	✓Z	✓Z	
M. Vreman	✓ W	✓W	✓W	✓W	✓W	✓Z	✓Z	✓Z
H. Lenfesty				NA	✓	✓Z	✓Z	✓Z
Dr. Chehadi	✓	✓W	✓W	✓W	✓W	✓Z	✓Z	✓Z
Dr. Mills	✓ W	NA	✓W	✓W	✓W	✓Z		
Dr. J. Armstrong							✓Z	NA
Dr. P. Hammond	NA	✓W	✓W	✓W	✓W	✓Z	✓Z	✓Z
R. Biron	✓	✓	✓	✓	✓	✓	✓	✓
K. Davies	✓ W	✓W	✓W	✓W	✓W	✓	✓Z	✓Z
J. Thorner	✓ W	✓W	✓W	✓W	✓W	✓Z	✓Z	✓Z
*W – Denotes joining the meeting via WebEx / *Z – Denotes joining the meeting via Telephone								

1. Call to Order

Robert Biron called the meeting to order at 4:20pm and chaired the meeting for agenda items #2 and #3.

2. Approval of Agenda

MOTION

MOVED by Harold Lenfesty, SECONDED by Richard Hodgkinson, that the Board of Directors approve the agenda as presented.

CARRIED

3. Election of the Chair

Dan Ross and Richard Hodgkinson nominated Peter van der Westen for the position of Board Chair and Mr. van der Westen accepted the nomination.

MOTION

MOVED by Dan Ross, SECONDED by Amy Dale, that nominations for Board Chair be closed.

CARRIED

MOTION

MOVED by Dan Ross, SECONDED by Sally Martyn, that Peter van der Westen be elected Board Chair for the year 2021/2022.

CARRIED

The role of meeting Chair was handed to the elected Board Chair, Peter van der Westen.

4. Election of the Vice Chairs

Sally Martyn and Linda Ballantyne nominated Dan Ross for the position of First Vice Chair and Mr. Ross accepted the nomination.

MOTION

MOVED by Richard Hodgkinson, SECONDED by Amy Dale, that nominations for First Vice Chair be closed.

CARRIED

MOTION

MOVED by Harold Lenfesty, SECONDED by Richard Hodgkinson, that Dan Ross be elected First Vice Chair for the year 2021/2022.

CARRIED

5. Declaration of Conflicts of Interest

None declared.

6. In-Camera Meeting

6.1 Move to In-Camera

MOTION

MOVED by Amy Dale, SECONDED by Dan Ross, that the meeting of the Board of Directors move to the in-camera portion of the meeting.

CARRIED

Having completed the In-Camera meeting, the meeting resumed in the open session.

7. Termination of Meeting

MOTION

MOVED by Sally Martyn, SECONDED by Richard Hodgkinson, that the Board of Directors terminate the meeting.

CARRIED