

Meeting of the Board of Directors – Post AGSM

Wednesday, June 1, 2022

4:00pm

Zoom Video Conferencing

2021-2022	Oct 6	Nov 3	Dec 1	Feb 2	Mar 2	Apr 6	May 4	Jun 1
Voting Directors:								
P. van der Westen (Chair)	✓	✓	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
D. Ross	✓Z	✓	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
L. Ballantyne	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
A. Dale	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
D. Harvey	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
R. Hodgkinson	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z		
S. Martyn	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
M. Vreman	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
H. Lenfesty	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
K. Gadsdon			✓Z	✓Z	NA	✓Z	NA	NA
R. Furneaux				✓Z	✓Z	✓Z	✓Z	✓Z
Ex-Officio Non-Voting Directors:								
Dr. Chehadi	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
Dr. J. Armstrong	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
Dr. P. Hammond	✓Z	✓Z	✓Z	✓Z	✓Z	NA	✓Z	NA
K. Davies	✓	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
C. Watkin	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
J. Thorner	✓Z	✓Z	✓Z	✓Z	NA	✓Z	✓Z	✓Z
Executive Team:								
T. Sheldon	✓Z	✓Z	✓Z	✓Z	✓Z	NA	✓Z	✓Z
M. Olanski	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	NA
K. Riddell	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z
J. Bloom	✓Z	✓Z	✓Z	✓Z	✓Z	✓Z	NA	✓Z
Guests:								
Kevin Bahadur – Manager – Transforming Care		✓Z	✓Z					
Dana Borrie – Patient Experience Specialist		✓Z	✓Z					

*Z – Denotes joining the meeting via Zoom Video-Conferencing

1. Call to Order

Karen Davies called the meeting to order at 4:12pm and chaired the meeting for agenda items #2 and #3.

2. Approval of Agenda

MOTION

MOVED by Robert Furneaux, SECONDED by Sally Martyn, that the Board of Directors approve the agenda as presented.

CARRIED

3. Election of the Chair

Sally Martyn and Linda Ballantyne nominated Peter van der Westen for the position of Board Chair and Mr. van der Westen accepted the nomination.

MOTION

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

CARRIED

MOTION

MOVED by Harold Lenfesty, SECONDED by David Harvey, that Peter van der Westen be elected Board Chair for the year 2022/2023.

CARRIED

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

4. Election of the First Vice Chair

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

MOTION

MOVED by Sally Martyn, SECONDED by Robert Furneaux, that nominations for First Vice Chair be closed.

CARRIED

MOTION

MOVED by Amy Dale, SECONDED by David Harvey, that Dan Ross be elected First Vice Chair for the year 2022/2023.

CARRIED

5. Election of the Second Vice Chair

Dan Ross and Sally Martyn nominated Robert Furneaux for the position of Second Vice Chair and Mr. Furneaux accepted the nomination.

MOTION

MOVED by Dan Ross, SECONDED by Meaghan Vreman, that nominations for Second Vice Chair be closed.

CARRIED

MOTION

MOVED by Dan Ross, SECONDED by Harold Lenfesty, that Robert Furneaux be elected Second Vice Chair for the year 2022/2023.

CARRIED

6. Declaration of Conflicts of Interest

None declared.

7. In-Camera Meeting

7.1 Move to In-Camera

MOTION

MOVED by Dan Ross, SECONDED by Linda Ballantyne, 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 Dan Ross, SECONDED by David Harvey, that the Board of Directors terminate the meeting.

CARRIED