

Present:

David Pell, President	Katharina Markowiak, Vice-President
Anthony DiCaita, Secretary-Treasurer	Andrew Best, Board Member
Lynda Davenport, Board Member	Donnamarie Dunk, Board Member
Dana Hardy, Board Member	Jibran Khokhar, Board Member
Laura McNeilly, Board Member	Julie Nicholls, Board Member
Stacey Rous, Board Member	Irene Thompson, Board Member

Helen Fishburn, CEO	Heather Eddy, Director People & Culture
Anna Tersigni Phelan, Director Quality & Risk and Chief Privacy Officer	Barbara Farrell, Director of Finance & Decision Support
Meredith Gardiner, Director of Services	Alison DeMuy, Director Strategy & Innovation
Jeffery Stanlick, Acting Director of Services	Krista Sibbilin, Director of Services

Recorder: Heather Snider, Team Lead, Administration

Guests: Alex Barrera, Manager IT

Agenda Item	Discussion and Actions
Board Education Session	Alex Barrera, Manager IT, presented on Cyber Security at CMHA WW . Alex noted that we have insurance for ransomware through HIROC. On behalf of the Board, Helen thanked Alex for presenting.
Welcome & Call to Order	
Declarations of Conflict	None declared.
1.0 Approval of Consent Agenda	It was duly MOVED and SECONDED that the consent agenda be approved (Andrew Best, Katharina Markowiak). CARRIED.
2.0 In Camera Meeting	It was duly MOVED and SECONDED that the Board move in camera (Irene Thompson, Lynda Davenport). CARRIED. It was duly MOVED and SECONDED that the Board move out of camera (Dana Hardy, Donnamarie Dunk). CARRIED.
7.0 Closing and Debrief	It was duly MOVED and SECONDED to adjourn the meeting (Dana Hardy, Lynda Davenport). CARRIED.



David Pell
President



Anthony DiCaita
Secretary-Treasurer