

**DRAFT**

**Present:** David Pell, President  
Anthony DiCaita, Secretary-Treasurer  
Donnamarie Dunk, Board Member  
Somkene Igboanugo, New Professional on Board  
Laura McNeilly, Board Member  
Irene Thompson, Board Member

Katharina Markowiak, Vice-President  
Lynda Davenport, Board Member  
Dana Hardy, Board Member  
Jibran Khokhar, Board Member  
Julie Nicholls, Board Member  
Stacey Rous, Board Member

Lisa Hood, Board Candidate  
Lindsay Gladding, Board Committee Candidate

Helen Fishburn, CEO  
Anna Tersigni Phelan, Director Quality & Risk  
and Chief Privacy Officer  
Jeffery Stanlick, Interim Director of Services

Julia Goyal, Board Committee Candidate  
Heather Eddy, Director People & Culture  
Barbara Farrell, Director of Finance  
Alison DeMuy, Director Strategy & Innovation

**Recorder:** Heather Snider, Team Lead, Administration

**Regrets:** Cavell Johnson, Board Candidate  
Michelle Jutzi, Board Committee Candidate

**Guests:** Stacey Stahlmann, KPMG Auditor

Agenda Item	Discussion and Actions
<b>1.0 Welcome &amp; Call to Order</b> Land Acknowledgement Declarations of Conflict	<ul style="list-style-type: none"> <li>David Pell welcomed everyone and called the meeting to order.</li> <li>Laura McNeilly shared a Land Acknowledgement.</li> <li>No conflicts declared.</li> </ul>
<b>2.0 Approval of 2020 AGM Minutes</b>	It was duly <b>MOVED</b> and <b>SECONDED</b> that the June 25, 2020 Annual General Meeting minutes be approved (Irene Thompson, Jibran Khokhar). <b>CARRIED.</b>
<b>3.0 President &amp; CEO Report</b>	<p>Helen shared a presentation highlighting CMHA WW’s experience through 2020-21. David expressed heartfelt thanks to our staff and Leaders for navigating a very challenging year, and expressed hope for 2021, including mass community vaccination, developing our new strategic plan, commencing construction on the Woolwich Building , and reactivating system work among the OHTs.</p> <p>Helen shared a Year in Review video, highlighting the many achievements our staff and Board celebrated over 2020-21.</p>
<b>4.0 Ratification of Board Decisions</b>	It was duly <b>MOVED</b> and <b>SECONDED</b> that all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken in relation to the business carried on by CMHA WW and its officers during 2020-21 – and that the same are hereby – approved, ratified, confirmed and adopted by the Members of the Corporation (Irene Thompson, Katharina Markowiak). <b>CARRIED.</b>
<b>5.0 Authority to Conduct Summer Business</b>	It was duly <b>MOVED</b> and <b>SECONDED</b> that during the summer adjournment if a meeting of the Board of Directors is convened and a quorum of members is not present, the Executive Committee shall be accorded the decision-making authority of the full Board (Stacey Rous, Lynda Davenport). <b>CARRIED.</b>

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<p><b>6.0 Presentation of Approved Financial Statements</b></p>	<p>Anthony DiCaita, Secretary-Treasurer, introduced Stacey Stahlmann, KPMG Auditor.</p> <p>The Board of Directors received and approved the 2020-21 Financial Statements at the May 27, 2021 Board meeting. These statements were audited by KPMG for presentation to the Members following recommendation by the Resources Committee.</p> <p>We received a clean audit report; no management or control issues were flagged.</p> <p>It was duly <b>MOVED</b> and <b>SECONDED</b> to receive the 2020-21 Audited Financial Statements (Stacey Rous, Donnamarie Dunk). <b>CARRIED.</b></p>
<p><b>7.0 Appointment of Auditors</b></p>	<p>It was duly <b>MOVED</b> and <b>SECONDED</b> that KPMG be appointed as auditors for CMHA WW for the 2021-22 fiscal year (Stacey Rous, Irene Thompson). <b>CARRIED.</b></p>
<p><b>8.0 Governance Committee Report – Election of Directors and Members</b></p>	<p>Irene Thompson presented the Governance Committee Report.</p> <p>The following member was presented for re-election:</p> <ul style="list-style-type: none"> <li>• Anthony DiCaita (2<sup>nd</sup> term, 2021-24)</li> </ul> <p>The following individuals were presented for election for their first term (2021-24):</p> <ul style="list-style-type: none"> <li>• Lisa Hood</li> <li>• Cavell Johnson</li> </ul> <p>The following individuals were presented for Board Committee Membership for one term (2021-23):</p> <ul style="list-style-type: none"> <li>• Lindsay Gladding – Fund Development Committee</li> <li>• Julia Goyal – Governance Committee</li> <li>• Michelle Jutzi – Resources Committee</li> </ul> <p>It was duly <b>MOVED</b> and <b>SECONDED</b> to accept and acclaim the slate of Directors and Board Committee Members (Lynda Davenport, Jibran Khokhar). <b>CARRIED.</b></p>
<p><b>9.0 Recognition of Retiring Members</b></p>	<p>David Pell recognized Donnamarie Dunk, Lynda Davenport and Julie Nicholls and thanked them for their contributions and leadership to the organization, particularly over this very challenging year.</p>
<p><b>1.0 Closing Remarks</b></p>	<p>It was duly <b>MOVED</b> and <b>SECONDED</b> to adjourn the meeting (Lynda Davenport, Donnamarie Dunk). <b>CARRIED.</b></p>



David Pell  
President



Anthony DiCaita  
Secretary-Treasurer