

DRAFT

Present: David Pell, President
Anthony DiCaita, Secretary-Treasurer
Neil Dunsmore, Board Member
Dana Hardy, Board Member
Jibrán Khokhar, Board Member

Helen Fishburn, CEO
Barbara Farrell, Director of Finance
Meredith Gardiner, Director of Services
Krista Sibbilin, Director of Services
Megan Brady, Communications Specialist

Recorder: Heather Snider, Team Lead, Administration

Regrets: Lisa Hood, Board Member; Laura McNeilly, Board Member; Stacey Rous, Board Member

Guests: Stacey Stahlmann, KPMG Auditor

Katharina Markowiak, Vice-President
Irene Thompson, Board Member at Large
Julia Goyal, Board Member Candidate
Somkene Igboanugo, New Professional on Board

Heather Eddy, Director People & Culture
Anna Tersigni Phelan, Director Quality & Risk
& Chief Privacy Officer
Jeffery Stanlick, Director of Services

Agenda Item	Discussion and Actions
1.0 Welcome & Call to Order Land Acknowledgement Declarations of Conflict	<ul style="list-style-type: none"> David Pell welcomed everyone and called the meeting to order. Heather Snider shared a Land Acknowledgement. No conflicts were declared.
2.0 Approval of 2021 AGM Minutes	It was duly MOVED and SECONDED that the June 24, 2021 Annual General Meeting minutes be approved (Irene Thompson, Jibrán Khokhar). CARRIED.
3.0 President & CEO Report	<p>Helen shared a presentation highlighting CMHA WW’s experience through 2021-22.</p> <p>David expressed heartfelt thanks to our staff and Leaders for navigating a very challenging year. He highlighted the progress the Board has made in being more representative of the diversity of communities that CMHA WW serves.</p> <p>Helen shared a Year in Review video, prepared by Communications Specialist Megan Brady, highlighting the many achievements our staff and Board celebrated over 2021-22.</p>
4.0 Ratification of Board Decisions	It was duly MOVED and SECONDED 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 Waterloo Wellington and its officers during 2021-22 – and that the same hereby – are approved, ratified, confirmed and adopted by the Members of the Corporation (Neil Dunsmore, Jibrán Khokhar). CARRIED.
5.0 Authority to Conduct Summer Business	It was duly MOVED and SECONDED 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 (Neil Dunsmore, Jibrán Khokhar). CARRIED.
6.0 Presentation of Approved Financial Statements	<p>Barbara Farrell introduced Stacey Stahlmann, KPMG Auditor. Barbara reviewed the 2021-22 audited Financial Statements.</p> <p>The Board of Directors received and approved the 2021-22 Financial Statements at the May 26, 2022 Board meeting. These statements were audited by KPMG for presentation to the Members following recommendation by the Resources Committee.</p>

DRAFT

Agenda Item	Discussion and Actions
	<p>KPMG conducted the audit in early May 2022. We received a clean audit report; no management or control issues were flagged.</p> <p>It was duly MOVED and SECONDED to receive the 2021-22 Audited Financial Statements, as presented by our auditors at KPMG (Anthony DiCaita, Neil Dunsmore). CARRIED.</p>
7.0 Appointment of Auditors	<p>It was duly MOVED and SECONDED that KPMG be appointed as auditors for CMHA WW for the 2022-23 fiscal year (Anthony DiCaita, Neil Dunsmore). CARRIED.</p>
8.0 Governance Committee Report – Election of Directors and Members	<p>Irene Thompson presented the Governance Committee Report.</p> <p>The following members were presented for re-election:</p> <ul style="list-style-type: none"> • Irene Thompson (2nd Term, 2022-25) • Dana Hardy (2nd term, 2022-25) • Stacey Rous (2nd term, 2022-25) <p>The following individual was presented for election for their first term (2022-25):</p> <ul style="list-style-type: none"> • Somkene Igboanugo <p>The following individual was presented for election for their first term as New Professional on Board (2022-23):</p> <ul style="list-style-type: none"> • Julia Goyal <p>It was duly MOVED and SECONDED to accept and acclaim the slate of Directors and Board Committee Members (Irene Thompson, Jibran Khokhar). CARRIED.</p>
9.0 Closing Remarks	<p>David Pell has completed his term as Chair of the Board and will continue as a Board member. David thanked the Board for their support through these two years. Helen thanked David, on behalf of the Board and Senior Leadership, for his thoughtful guidance through two very challenging years.</p> <p>It was duly MOVED and SECONDED to adjourn the meeting (Jibran Khokhar, Katharina Markowiak). CARRIED.</p> <p>The meeting was adjourned at 6:42 pm.</p>

 David Pell
 President

 Anthony DiCaita
 Secretary-Treasurer