

Present:	<p>Katharina Markowiak, President Anthony DiCaita, Secretary-Treasurer Julia Goyal, Board Member Somkene Igboanugo, Board Member David Pell, Board Member</p> <p>Helen Fishburn, CEO Heather Eddy, Director People & Culture Jeff Stanlick, Director of Services</p>	<p>Irene Thompson, Vice-President Neil Dunsmore, Board Member Lisa Hood, Board Member Laura McNeilly, Board Member</p> <p>Alison DeMuy, Director Strategy & Innovation Barbara Farrell, Director of Finance Anna Tersigni Phelan Director Quality & Risk and Chief Privacy Officer</p>
Recorder:	Taylor Hoekstra, Executive Assistant	
Regrets:	<p>Lindsay Gladding, Community Committee Member Jibran Khokhar, Board Member Heather Snider, Team Lead Administration</p>	<p>Dana Hardy, Board Member at Large Stacey Rous, Board Member</p>
Guests:	<p>Stacey Stahlmann, KPMG Auditor Sean Bradley, Board Candidate</p>	<p>Mariah Blake, New Professional on Board Candidate Deanne Metzloff, Board Candidate</p>

Agenda Item	Discussion and Actions
1.0 Welcome & Call to Order	Katharina Markowiak welcomed everyone and called the meeting to order.
2.0 Land Acknowledgement	Laura McNeilly shared a Land Acknowledgement.
3.0 Declarations of Conflict of Interest	No conflicts were declared.
4.0 Approval of 2022 AGM Minutes	It was duly MOVED and SECONDED that the June 23, 2022 Annual General Meeting minutes be approved (Neil Dunsmore, Irene Thompson). CARRIED.
5.0 President & CEO Report	<p>Helen shared a presentation highlighting CMHA WW’s experience through 2022-23, including a Year in Review video prepared by Communications Specialist Megan Brady, which highlights the many achievements our staff and Board celebrated over 2022-23.</p> <p>Katharina noted that CMHA WW had an impressive year, and thanked Helen, Senior Leadership and staff for their dedication.</p>
6.0 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 2022-23 – and that the same hereby – are approved, ratified, confirmed and adopted by the Members of the Corporation (Lisa Hood, Julia Goyal). CARRIED.
7.0 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, Laura McNeilly). CARRIED.

Agenda Item	Discussion and Actions
<p>8.0 Presentation of Approved Financial Statements</p>	<p>Barbara Farrell introduced Stacey Stahlmann, KPMG Auditor. Barbara reviewed the 2022-23 audited Financial Statements.</p> <p>The Board of Directors received and approved the 2022-23 Financial Statements at the May 25, 2023 Board meeting. These statements were audited by KPMG for presentation to the Members following recommendation by the Resources Committee.</p> <p>KPMG conducted the audit in early May 2023. We received a clean audit report; no management or control issues were flagged.</p> <p>It was duly MOVED and SECONDED to receive the 2022-23 Audited Financial Statements, as presented by our auditors at KPMG (Somkene Igboanugo, Irene Thompson). CARRIED.</p>
<p>9.0 Appointment of Auditors</p>	<p>We are in the process of putting out the Request for Proposal for auditors for March 31, 2023 to March 31, 2028. More information will be presented to the Board in the fall, at which point we will appoint CMHA WW's auditors for this time period.</p>
<p>10.0 Election of Directors and Members</p>	<p>Irene Thompson presented the CMHA WW Board of Directors Slate for 2023-24.</p> <p>The following members were presented for re-election as Director:</p> <ul style="list-style-type: none"> • Katharina Markowiak (3rd term, 2023-26) • Julia Goyal (completion of 1st term, 2023-25) • David Pell (3rd term, one year only, 2023-24) <p>The following individuals were presented for election for their first term as Board Director (2023-26):</p> <ul style="list-style-type: none"> • Sean Bradley • Deanne Metzloff <p>The following individual was presented for election for their first term as New Professional on Board (2023-24):</p> <ul style="list-style-type: none"> • Mariah Blake <p>The following individual were presented for election for Board Community Committee Members:</p> <ul style="list-style-type: none"> • Jibrán Khokhar (1st term, Performance, Quality, Risk & Ethics Committee, 2023-25) • Lindsay Gladding (2nd term, Fund Development Committee, 2023-25) <p>It was duly MOVED and SECONDED to accept and acclaim the slate of Directors and Board Community Committee Members (Neil Dunsmore, Lisa Hood). CARRIED.</p>
<p>9.0 Closing Remarks</p>	<p>The meeting was adjourned at 6:45pm.</p>

Katharina Markowiak
President

Anthony DiCaita
Secretary-Treasurer