

## Board of Directors Meeting MINUTES

Date: June 28, 2022

Location: Zoom Meeting

Chair: Ms. Eleanor Vachon

---

---

**Present:** Ms. Eleanor Vachon, Ms. Sonia Green, Mr. Dennis Gushulak, Mr. John Frostiak, Ms. Dianne Pertoci, Ms. Arlene Swanwick, Ms. Holly Stamarski, Ms. Audrey Blazek, Ms. Shawnda Norlock

**Staff:** Ms. Hannah Kochuk, Ms. Allison Church, Ms. Sue LeBeau, Ms. Meghan Gilbert, Ms. Amanda Kaczmarek, Dr. Diane Zielke, Dr. Akila Whiley

**Regrets:** Mr. Marshall Dumontier

---

---

### 1. CALL TO ORDER

The meeting was called to order by Ms. Vachon at 6:12 pm.

#### 1.1 Quorum

Quorum was established.

#### 1.2 Acceptance of Agenda

**The following motion was brought forward:**

---

---

**MOTION NO: 21-24 Moved:** M. Dumontier      **Seconded:** D. Pertoci  
*That the agenda for the June 28, 2022, meeting of the RLMCMH Board of Directors be accepted, as presented.*

**Vote for motion: Carried.**

---

---

#### 1.3 Declaration of Conflict of Interest

None declared.

### 2. NEW BUSINESS

## 2.1. Election of Chair

---

---

The following motion was brought forward:

**MOTION NO: 21-25**

**Moved:** D. Gushulak

**Seconded:** J. Frostiak

*That Ms. Sonia Green be elected as Chair of the RLMCMH Board of Directors for the term of one year.*

**Vote for motion: Carried.**

---

---

## 2.2. Election of Vice Chair

---

---

The following motion was brought forward:

**MOTION NO: 21-26**

**Moved:** D. Gushulak

**Seconded:** J. Frostiak

*That Mr. Marshall Dumontier be elected as Vice Chair of the RLMCMH Board of Directors for the term of one year.*

**Vote for motion: Carried.**

---

---

## 3. CORRESPONDENCE

## 4. EMERGING ISSUES FOR DISCUSSION

None.

## 5. ADJOURNMENT

The meeting was adjourned by Ms. Swanwick at 6:16 pm.

## 6. NEXT MEETING: TBD



---

Ms. Sue LeBeau

**President & CEO**



---

Ms. Eleanor Vachon

**Committee Chair**