



Board of Directors Meeting MINUTES

Date: June 22, 2021

Location: Zoom Meeting

Chair: Ms. Eleanor Vachon

Present: Ms. Eleanor Vachon, Mr. Dennis Gushulak, Mr. John Frostiak, Ms. Sue LeBeau, Ms. Meghan Gilbert, Ms. Audrey Blazek, Ms. Dianne Pertoci, Ms. Sonia Green, Mr. Marshall Dumontier, Ms. Arlene Swanwick, Dr. Diane Zielke, Dr. Andrew Gloster, Dr. Akila Whiley

Staff: Mr. Alex McAuley, Ms. Hannah Kochuk, Ms. Maleeha Sami

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: 21-23 Moved: M. Dumontier **Seconded:** D. Pertoci
That the agenda for the June 22, 2021, 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: 21-24 **Moved:** D. Gushulak **Seconded:** A. Blazek

That Ms. Eleanor Vachon 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: 21-25 **Moved:** D. Gushulak **Seconded:** J. Frostiak

That Ms. Sonia Green 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



Eleanor Vachon
Chair



Sue LeBeau
President & CEO