

Board of Directors Meeting MINUTES

Date: June 27, 2023

Location: Super 8

Chair: Mr. John Frostiak

Present: Ms. Eleanor Vachon, Mr. Dennis Gushulak, Mr. John Frostiak, Ms. Dianne Pertoci, Ms. Arlene Swanwick, Ms. Holly Stamarski, Mr. James Russell, Ms. Marion Whitton, Mr. Trevor Zhukrovsky

Staff: Ms. Hannah Kochuk, Mr. Sumeet Kumar, Mr. Alex McAuley, Ms. Meghan Gilbert, Dr. Diane Zielke

Regrets: Mr. Marshall Dumontier, Dr. Akila Whiley

1. CALL TO ORDER

The meeting was called to order by Mr. Frostiak at 6:20 pm.

1.1 Quorum

Quorum was established.

1.2 Acceptance of Agenda

The following motion was brought forward:

MOTION NO: 23-41 Moved: H. Stamarski **Seconded:** M. Whitton

That the agenda for the June 27, 2023, 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: 23-42 Moved: E. Vachon **Seconded:** A. Swanwick

That Mr. John Frostiak 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: 23-43 **Moved:** M. Whitton **Seconded:** E. Vachon
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.

2.3. Inclusion of Employment Services in Letter Patent

The following motion was brought forward:

MOTION NO: 23-44 **Moved:** T. Zhukrovsky **Seconded:** A. Swanwick
That the RLMCMH Board of Directors approve the amendment of letters patent to include employment services as recommended by legal counsel. .

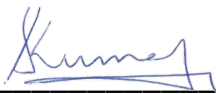
Vote for motion: Carried.

3. CORRESPONDENCE

4. ADJOURNMENT

The meeting was adjourned by Mr. Russell at 6:33 pm.

5. NEXT MEETING: TBD



Mr. Sumeet Kumar
President & CEO



Mr. John Frostiak
Committee Chair