



ANNUAL GENERAL MEETING

Tuesday, October 22nd 2019

6:00 pm

Restaurant Sainte-Marie among the Hurons, 16164, Hwy 12 East, Midland Ontario

MINUTES

Approved by: _____

Print and Sign

Present: 59 in attendance including 24 members

Chair: Duncan Matheson

Recording Secretary: Melissa Maurice

1. **Welcome & opening ceremony**

Duncan Matheson, president of the board welcomed everyone to the 12th Annual General Meeting (AGM). Anne Desroches, Vice President of the Board, welcomed everyone in French. After a moment of silence in memory of all the clients we have lost this past year, Brian George, Health Promoter and Traditional Healing coordinator, conducted an opening prayer.

2. **Presentation**

Kim Sontag, Director of Planning and Integration at the North Simcoe Muskoka Local Health Integration Network, presented on Health System Transformation. Highlighting what is known, what is still unknown and the challenges that lie ahead with Ontario Health Teams.

3. **Call to order**

Duncan Matheson called the meeting to order at 7:00 p.m. Duncan introduced the Board members and thanked them for their commitment to the CHIGAMIK Board. He noted that in keeping with the by-laws of CHIGAMIK, a notice of the Annual General Meeting was communicated to members at least 14 days in advance.

4. **Establishment of quorum**

Duncan Matheson indicated that there are 24 CHIGAMIK members in attendance, quorum according to CHIGAMIK's by-laws states there will be a minimum of 15, and therefore quorum has been achieved. With 24 members present the number of votes required for a simple majority is 13 and noted that 2 proxy vote has been received.

5. Approval of agenda

Duncan Matheson specified that the agenda for this evening was circulated to the members with the notification of this meeting.

MOTION: That the agenda for the Annual General Meeting of October 22nd 2019 be approved as circulated.

Moved by: Tammy Stadt

Seconded by: Don Copping

Carried

6. Approval of minutes of the October 20th 2018 AGM

Duncan Matheson indicated that the minutes from the previous AGM were sent to members with the notification of this meeting and are also included in this evening's package.

MOTION: That the minutes of the Annual General Meeting held October 20th, 2018 be approved as circulated.

Moved by: Anne Desroches

Seconded by: Brenda Laurin

Carried

7. Annual Report Presentation

8. Financial Report

Don Copping invited Steve Hogg from Sedgwick Post & Hogg, now known as Grant Thornton, to present the audited financial statements.

Steve Hogg stated that it was a clean audit and referred everyone to a summary of financial statement of operations as provided in the AGM package presenting a snapshot of CHIGAMIK's assets and liabilities.

Don Copping indicated that the draft auditor's report and financial statements were approved by the board of CHIGAMIK at the June 27th 2019 board meeting and asked for the following motion:

MOTION: That the 2018/2019 auditors report and financial statements be approved as presented.

Moved by: Brenda Laurin

Seconded by: Tammy Stadt

Carried

Seeing as the auditor was approved at the 2016 AGM for a 5 year term, the following motion was presented.

MOTION: I move on behalf of the board, that "Grant Thornton" be approved as the auditor for CSC CHIGAMIK CHC for 2019-2020 and that their compensation is fixed by the board of directors.

Moved by: Tammy Stadt

Seconded by: Anne Desroches

Carried

9. Election of Directors to the Board

Duncan Matheson reported that there are six vacancies to fill 3 year terms; three Indigenous representatives, two mainstream and one Francophone. Two people have agreed to stand for their second 3 year term: Anne Desroches and Tammy Stadt.

MOTION: That Anne Desroches and Tammy Stadt be elected for their second 3 year term as directors onto the CHIGAMIK board of directors by acclamation.

Moved by: Brenda Laurin

Seconded by: Don Copping

Carried

The following individuals have been vetted and recommended by our Governance committee and stand for election to their first 3 year term: Grace Kidd and Brenda Jackson from the FNMI community, Elisse Lefaive from the Francophone community, and Ivy Beaton from the mainstream community. Leaving us one vacancy in the Mainstream/Other and one in the FNMI.

The following motion was presented.

MOTION: That the slate of nominees, Grace Kidd, Brenda Jackson, Elisse Lefaive and Ivy Beaton be elected as new directors onto the CHIGAMIK board of directors by acclamation.

Moved by: Tammy Stadt

Seconded by: Élise Robitaille

Carried

10. Other Business

Duncan Matheson expressed that with this year's review of the by-laws, the Board recommends the following 2 changes to the organizations by-laws:

- a. To align with Reconciliation Canada, change all references of FNMI to Indigenous
- b. Remove all gender specific pronouns

And asked that our members endorse these amendments to the by-laws with the following motion:

MOTION: That the membership approve the 2 changes to the Chigamik by-laws as presented.

Moved by: Don Copping

Seconded by: Élise Robitaille

Carried

11. Board meeting to follow this meeting

Duncan Matheson reminded the Board members that there will be a short meeting of the Board directly following the AGM.

12. Date of the next AGM

Duncan Matheson announced that the next Annual General Meeting will be held Tuesday October 20th 2020 with the location to be determined.

13. Closing prayer

Brian George conducted a closing prayer.

14. Adjournment

Duncan Matheson thanked everyone for attending and continuing to support the work of CSC CHIGAMIK CHC and asked for a seconder for the following motion;

MOTION: That the AGM adjourn at 7:30 p.m.

Moved by: Don Copping

Carried