



CSC CHIGAMIK CHC 16th AGM 2023

Tuesday October 17th, 2023

Multipurpose Room #1107 at the Community Health Hub

Approved by: _____

Secretary of the Board

Attendance: CSC CHIGAMIK CHC STAFF, 41 Community Members that are eligible to vote.

Resources: Tammy Stadt (Recording Secretary)

1. WELCOME & GREETINGS

At 3:30 pm Board President- Deborah Laramy and Vice-President- Élise Robitaille welcomed everyone to the 2022- 2023 annual general meeting.

2. OPENING CEREMONY

Glen Chenard, Manager of Clinical Services, conducted the land acknowledge.

Shelley Essance, Indigenous Health Promotion Services Coordinator for CHIGAMIK, conducted an opening prayer.

3. CALL TO ORDER

The meeting was called to order at 3:36 PM. Board President Deborah Laramy introduced the current board:

Members of our Francophone Caucus:

Michel Raymond, Brigitte Quesnelle, Élise Robitaille, and Rejean Laurin.

Members of our Open Caucus:

Angie Saini, Don Copping, and Karen Roberts.

Members of our Indigenous Caucus:

Anna Pilon, Dayna Favretto, Grace Kidd, and herself Deborah Laramy.

Suzanne Marchand, our Executive Director, ex-officio.

Regrets this evening from Board Members: Rejean Laurin, and Angie Saini.

For the record, in keeping with the CHIGAMIK by-laws, the notice of the meeting was communicated to members at least 14 days in advance of the meeting. All documents for this meeting were emailed directly to those who RSVP'd and were posted on our website.

4. ESTABLISHMENT OF QUORUM

There are 41 CSC CHIGAMIK CHC members in attendance. Quorum according to CSC CHIGAMIK CHC's by-laws will be a minimum of 15 members in attendance, therefore quorum has been achieved.

The number of votes required for a simple majority is 21. We have received 1 proxy votes.



5. APPROVAL OF AGENDA

The agenda was circulated in advance. There are no amendments.

MOTION:

That the agenda be approved as presented

Moved by: Tammy Stadt Seconded by: Karen Roberts

Motion is carried.

6. APPROVAL OF THE MINUTES

The minutes from the October 18, 2022 Annual General Meeting of Members were circulated in advance. No errors or omissions noted.

MOTION:

That the minutes of the annual general meeting of members held October 18, 2022, be approved as circulated.

Moved by: Grace Kidd Seconded by: Anna Pilon

Motion is carried.

7. GUEST SPEAKER & PRESENTATION

Dr. Rebecca Barnstable; Social Prescribing in Canada: Enhancing Community Health & Partnerships.

8. ANNUAL REPORT OVERVIEW

Suzanne Marchand, Executive Director, reviewed the highlights of our Annual Report.

9. FINANCIAL REPORT AND APPOINTMENT OF THE AUDITOR

Steve Hogg from Grant Thornton, our Auditors, presented CHIGAMIK's Audited financial statements for fiscal year 2022-2023. The auditor's report and financial statements were approved by the board of CHIGAMIK on June 30, 2023.

MOTION:

That the 2022/2023 financial statements be approved as presented.

Moved by: Don Copping Seconded by: Dana Favretto

Motion is Carried.

Grant Thorton was approved as our auditor in 2022 for a 5-year term, however in keeping with our by-laws, I ask for a mover and seconder for the following motion:

MOTION:

That "Grant Thorton" be approved as the auditor for CSC CHIGAMIK CHC for the fiscal year of 2023-2024 and that their compensation be fixed by the board of directors.

Moved by: Tammy Stadt Seconded by: Michel Raymond

Motion is Carried.

10. BOARD MEMBER ELECTIONS

The CSC CHIGAMIK CHC board consists of 12 directors, 4 of whom are Francophone, 4 Indigenous and 4 Open community members.

We currently have **2** board member who have completed a one-year term **Brigitte Quesnelle and Angie Saini** who will not be standing for re-election and **1** board member who has completed their second and final 3-year term **Élise Robitaille** who are not eligible for re-election at this time.



Deborah Laramey expressed thanks to you for your many years of dedication and commitment to CHIGAMIK. Deborah presented tokens of thanks to Elise, Brigitte & Angie

We currently have four (4) vacancies to fill up to a maximum 3-year term:

- 2 Francophone representatives
- 3 Open representatives
- 2 Indigenous representative

As Deborah Laramey is standing for re-election, she turned the chair over to Élise Robitaille, Board Vice President for the following motion.

MOTION:

That Deborah Laramey be elected for their second 3-year term as director onto the CHIGAMIK board of directors by acclamation.

Moved by: Grace Kidd Seconded by: Michel Raymond

Motion is Carried.

Élise Robitaille returned the chair to Deborah Laramey.

The following 2 individuals were appointed as Directors by the remaining Directors and are required to stand for election this evening. If elected, they shall serve the balance of the vacancy thus filled.

1. **Karen Roberts** was appointed at the May 15, 2023, board meeting and is standing for election for a two (2) year term.
2. **Dayna Favretto** was appointed at the May 15, 2023, board meeting and is standing for election for a two (2) year term.

MOTION:

That the slate of nominees, Karen Roberts and Dayna Favretto be elected as new directors onto the CHIGAMIK board of directors by acclamation.

Moved by: Tammy Stadt Seconded by: Élise Robitaille

Motion is Carried.

The following individuals have been vetted and recommended by their respective caucuses and stand for election to a maximum of a 3-year term:

- **Mikaela LeFaive** from the Francophone community and
- **Janine Duquette** and **Alan Poole** from the Open Community.
- This will leave us with 1 vacancy in the Francophone caucus.

MOTION: That the slate of nominees, Mikeala LeFaive, Janine Duquette and Alan Poole be elected as new directors onto the CHIGAMIK board of directors by acclamation.

Moved by: Elise Robitaille Seconded by: Dana Favretto

Motion is Carried.



11. OTHER BUSINESS

- **By-law amendments:** There are no by-law amendments being brought forward at this time.
- **Announcement:** A reminder to the current CHIGAMIK board members there will be a brief board meeting following the AGM and is scheduled to start at 5:15 PM.
- **Date of the next AGM:** The next AGM will be held Tuesday October 22, 2024, at the Community Health Hub located at 287 Bayshore Dr. Midland.

12. ADJOURNMENT & CLOSING COMMENTS

Thank you everyone for attending and continuing to support the work of CSC CHIGAMIK CHC.

A special thank you to Louise Picot for the creation of our Annual Report, and to the entire Team at CHIGAMIK their continued dedication and commitment to the community we serve.

MOTION: That the Annual General Meeting adjourn at 4:25 pm.

Moved by: Karen Roberts

Motion is Carried.