



Approved by: _____ Secretary of the Board

Attendance: CSC CHIGAMIK CHC STAFF, **38 Community Members** that are eligible to vote.

Resources: Tammy Stadt (Recording Secretary)

1. WELCOME & GREETINGS

At 3:37 pm Board Vice President- Michel Raymond welcomed everyone to the 2023- 2024 annual general meeting.

2. OPENING CEREMONY

Kimberley Galbraith, Human Resources Administrator, conducted the land acknowledge.

Amber Robitaille-King, Indigenous Health & Wellbeing Coordinator for CHIGAMIK, conducted an opening prayer.

3. CALL TO ORDER

The meeting was called to order at 3:43 PM.

Board Vice President Michel Raymond introduced the current board:

Members of our Francophone Caucus:

Mikaela LeFaive, Laura Reimer, Rebecca Dupuis and Michel Raymond

Members of our Open Caucus:

Don Copping, Karen Roberts, Janine Duquette and Samantha King

Members of our Indigenous Caucus:

Anna Pilon and Deborah Laramey.

Suzanne Marchand, our Executive Director, ex-officio.

Regrets this evening from Board Members: Deborah Laramey, Samantha King and Anna Pilon.

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 38 CSC CHIGAMIK CHC members in attendance. Quorum according to CSC CHIGAMIK CHC's by-laws will be a minimum of 18 members in attendance, therefore quorum has been achieved.

The number of votes required for a simple majority is 16. We have received 0 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: Janine Duquette Seconded by: Don Copping

Motion is carried.

6. APPROVAL OF THE MINUTES

The minutes from the **October 17, 2023** 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 17, 2023, be approved as circulated.

Moved by: Laura Reimer Seconded by: Mikaela LeFaive

Motion is carried.

7. GUEST SPEAKER & PRESENTATION

Chris Lewis, Retired Commissioner of the OPP & Author – leadership within the community.

8. ANNUAL REPORT OVERVIEW

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

9. FINANCIAL REPORT AND APPOINTMENT OF THE AUDITOR

Thomas Turnbull from **Rumley Holmers LLP**, our Auditors, presented CHIGAMIK's Audited financial statements for fiscal year 2023-2024. The auditor's report and financial statements were approved by the board of CHIGAMIK on August 8, 2024.

MOTION:

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

Moved by: Don Copping Seconded by: Rebecca Dupuis

Motion is Carried.

Grant Thorton was approved as our auditor on record in 2022 for a 5-year term, however, on January 5, 2024, we received an email notice stating 'they are no longer able to serve as CHIGAMIK's auditor's effective fiscal year 2024 and beyond'.

As a result of this notice, the CHIGAMIK board of directors approved at the April 16, 2024, board meeting, that based on the recommendation from the Governance Committee, that Rumley Holmes LLP be approved as interim Auditors for CHIGAMIK for fiscal year 2023-2024 and that a motion be brought forward at the next AGM to have them appointed as auditor of record.

MOTION:

That "Rumley Holmes LLP" be approved as the auditor for CSC CHIGAMIK CHC for the fiscal year of 2023-2024 and 2024-25 that their compensation be fixed by the board of directors.

Moved by: Karen Roberts Seconded by: Janine Duquette

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 (3) vacancies to fill up to a maximum 3-year term:

- 3 Indigenous representative

Anna Pilon is standing for re-election for their second term and serve a 3-year term.

MOTION:

That Anna Pilon be elected for their term and serve a 3-year term as director onto the CHIGAMIK board of directors by acclamation.

Moved by: Laura Reimer Seconded by: Mikaela LeFaive

Motion is Carried.

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. **Laura Reimer** was appointed at the January 23, 2024, board meeting and is standing for election for a three (3) year term as a member of the Francophone Caucus.
2. **Samantha King** was appointed at the May 21, 2024, board meeting and is standing for election for a three (3) year term as a member of the Open Caucus.
3. **Rebecca Dupuis** was appointed at the June 18, 2024, board meeting and is standing for election for a three (3) year term as a member of the Francophone Caucus.

MOTION:

That the slate of nominees, Laura Reimer, Samantha King and Rebecca Dupuis be elected as new directors onto the CHIGAMIK board of directors by acclamation.

Moved by: Janine Duquette Seconded by: Don Copping

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 21, 2025**, at the Community Health Hub located at 287 Bayshore Dr. Midland.

The board thanked the following board members for their service as Board Members:

1. **Grace Kidd:** who served as a member of the Indigenous Caucus for five (5) years
2. **Dayna Favretto:** who served as a member of the Indigenous Caucus for one 1 year **and**
3. **Rejean Laurin:** who served as a member of the Francophone Caucus for three (3) years.



12. ADJOURNMENT & CLOSING COMMENTS

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

A special thank you to the CHIGAMIK TEAM for the creation of our Annual Report, and for their continued dedication and commitment to the community we serve.

MOTION: That the Annual General Meeting adjourn at 4:54 pm.

Moved by: Don Copping

Motion is Carried.