

Board of Directors Meeting Minutes Virtual – Friday, April 25, 2025

Present: Jackie Gardner-Nix, Sharyl Ann Milligan, Selena Forsyth, Jessica Clarke, Elaine Azzopardi, Tim Miller, Stephen Beauchamp, Angela Grogan, Sharron MacDonald, Trish Baird, Tina Stephens, Josh Landry (Ethicist)

Regrets: Judy McLean

Topic	Discussion	Decision/Action
Board Education	CCN Ethics Program – A Year in Review	For Information Purposes
1.1 & 1.2 Quorum & Declaration of Conflict of Interest	The meeting was called to order by Elaine Azzopardi who welcomed everyone. There was a quorum present, and no conflicts of interest were declared.	No conflicts were declared.
1.3. Approval of Consent Agenda	Approval of Consent Agenda	Motion by: Jessica Clarke to approve the consent agenda. 2 nd by: Tim Miller Carried.
1.4 Approval of Agenda	Approval of Agenda	Motion by: Jessica Clarke to approve the agenda. 2 nd by: Stephen Beauchamp Carried.
3. Business Arising from Minutes	3.1 AM, Finance Committee & June Board meeting The Annual meeting has been booked for Wednesday, June 25 th , at the Northumberland Heights Wellness Retreat and Spa. The meeting will begin at 11:00 am with lunch to follow at 12:30 pm. Finance Committee – Tuesday, June 17 th – 9:00 am. June Board Meeting – Friday, June 20 th – 10:00 am	For Information Purposes
4. Board Business/Committee Matters	4.1 Governance Committee Tina will be sending the Board Assessment questionnaire via Survey Monkey in the next few weeks. Please complete it. 4.2 CEO Recruitment Group Update An RFP was sent out and 4 companies responded. The group has decided on a firm, Legacy Executive Search Partners, and they are in the process of gathering references. Firm had a very solid application with a	For Information Purposes Motion by: Jessica Clarke to approve the expenditure of \$27,000 to enter into an agreement with Legacy Partners to complete the CEO Recruitment process. 2 nd by: Tim Miller. Carried.

	<p>2 year – 2-way guarantee, a strong understanding of our sector and have worked with similar organizations in the past.</p> <p>4.3 Foundation Update Board meeting monthly. A lot of activity happening and being planned over the next 6 months. The board is currently reviewing the year end financials and waiting for final numbers from the Hand Bags event. Planned governance strategy session is upcoming.</p> <p>4.4 OHT-N/Governance Advisory Council The OHT-N Q4 report was included in the consent agenda. The quarterly reports will be shared with the board moving forward. The council is set to meet in May.</p> <p>4.9 In Camera Session</p>	<p>.</p> <p>For Information Purposes</p> <p>For Information Purposes</p> <p>Motion by: Jessica Clarke to move into camera. 2nd by: Angela Grogan Carried.</p> <p>Motion by: Stephen Beauchamp to move out of camera. 2nd by: Jessica Clarke. Carried</p>
5. Termination		Motion by: Selena Forsyth

Next Meeting – Friday, May 30, 2025 - Zoom