

Community Care Northumberland Board of Directors Meeting

Friday, Oct. 25, 2024 – 10:00 a.m. – Virtual



CommunityCare
NORTHUMBERLAND

<https://us02web.zoom.us/j/88236769954>

Meeting ID: 882 3676 9954

Passcode: 113503

AGENDA

Item	Action	Lead
Board Education – Canadian Dental Care Plan Presenter – Leonora Dudley-Lane, Citizen Service Specialist, Service Canada		Leonora
1. CALL TO ORDER		
1.1 Confirmation of Quorum 1.2 Declaration of Conflict of Interest 1.3 Approval of Consent Agenda 1.4 Approval of Agenda	Motion	Elaine Elaine Elaine Elaine
2. CONSENT AGENDA		
<i>The following items have been identified as part of the consent agenda for the regular meeting. A Director may request to move an item out of the consent agenda to further discuss or inquire about it before approval of the agenda.</i>		
Items: 2.1 Board Minutes – Sept. 27, 2024*	Motion	Elaine
3. BUSINESS ARISING FROM MINUTES		
3.1 Board Member Profile	Information	Tina
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Board Resignation & Recruitment 4.2 Governance Committee Membership 4.3 Ontario Health East Funding Update 4.4 Foundation Update 4.5 November Board Meeting – Christmas lunch	Information Information Information Information Information	Elaine Jessica Sherry Elaine Tina
5. Motion to Terminate Meeting		

*Indicates Attachments

**Next Regular Meeting: Friday, November 29, 10:30 am – In-Person – Ed’s House Education Room
Christmas luncheon to follow meeting.**