

Board of Directors Meeting Minutes

In-Person – Wednesday, Nov. 26, 2025 – 10:30 am - Education Room – Ed’s House

Present: Elaine Azzopardi, Stephen Beauchamp, Angela Grogan, Nadine Lee, Nora Jones, Janet Burn, Judy McLean, Tim Miller, Sharron MacDonald, Jessica Clarke, Trish Baird, Tina Stephens, Jordyn Boivin (Senior Analyst, CMH), Adam Kolisnyk (CFO, CMH)

Regrets:

Topic	Discussion	Decision/Action
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: Tim Miller to approve the consent agenda. 2 nd by: Stephen Beauchamp. Carried.
1.4 Approval of Agenda	Approval of Agenda *Addition of Strategic Meeting with Laridae	Motion by: Jessica Clarke to approve the amended agenda. 2 nd by: Angela Grogan Carried.
3. Business Arising from Minutes	3.1 Board Tour Update Trish informed the Board that the date for the Board Agency tour will be Dec. 2, and an agenda for the day was circulated.	For Information Purposes
4. Board Business/Committee Matters	4.1 Finance Committee – Jordyn Boivin presented the Board with the Q2 Financial Results. Cash balance remains stable with no huge withdrawals from the HISA (High Interest Savings Acct) anticipated. A Capital plan is being created for the building service equipment at Ed’s House. 4.2 CEO Recruitment Committee A new CEO has been hired and is starting on Dec. 22. This is still confidential. Staff will have a virtual meet & greet on Nov. 28 th and it will be announced to the public and partners on Thursday, Dec. 2 nd . Trish’s last day will be Friday, Jan. 16, 2026. 4.3 Foundation Update - Foundation is working with financial experts to review investments and are also reviewing some of their policies. Lots of fundraising activity going on during the holiday season.	Motion by: Sharron MacDonald to accept the Q2 results as presented. 2 nd by: Jessica Clarke. Carried. Motion by: Stephen Beauchamp to accept the recommendation from the Recruitment Committee of the hiring of Jordan Prosper at the new CEO. 2 nd by: Tim Miller. Carried. For Information Purposes

	<p>4.4 Fundraising Update The Casino Night fundraiser is coming along nicely. This event will be on Thursday, Feb. 12th at the Capital Theatre, Port Hope and tickets are on sale. A Food for Thought fundraiser is also being developed in support of Meals on Wheels.</p> <p>4.5 OHT-N/Governance Advisory Committee Trish informed the Board that the Experienced Partner Council is looking for members. A new pilot project called the Essential Care Partner program is being launched at NHH (Northumberland Hills Hospital). https://nhh.ca/patients/essential-care-partner-pilot-program</p> <p>4.6 Board Meeting Time Change Tina asked the Board if starting in February, virtual Board meetings can begin at 9:00 am. The January Board meeting will be in person, in the Education room at Ed’s House. There will be social time beginning at 10:00 am with the meeting starting at 10:30 am. A virtual option will be available for those who can’t make it in person.</p> <p>4.7 Strategic Meeting with Laridae With the final report coming from Laridae with regards to how to move forward with both Boards (CCN & Foundation), Elaine had suggested all members carefully review all documents and a meeting take place with the new CEO to further discuss options. Everyone agreed with this decision.</p> <p>4.8 In Camera Session *Once out of camera the motion below was made. Motion by: Jessica Clarke to accept the compensation proposal for the current CEO. 2nd by: Janet Burn. Carried.</p>	<p>For Information Purposes</p> <p>For Information Purposes</p> <p>Tina will email out an updated Board Schedule.</p> <p>For Information Purposes</p> <p>Motion by: Jessica Clarke to move in camera. 2nd by: Angela Grogan. Carried. Motion by: Stephen Beauchamp to move out of camera. 2nd by: Sharron MacDonald. Carried.</p>
5. Termination		Motion by: Stephen

Next Meeting – Wednesday, Jan. 28, 2026 – 10:30 am
In person – Education Room – Ed’s House
Social Time – 10:00 – 10:30 am