



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Wednesday September 15, 2021 at 5:30 PM via Zoom Videoconference.

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- Present:** Doug Jelly – Chair, Derek Mundle – Vice-Chair, Patricia Hewitt, Airianna Leveille, Ian MacPherson, Sharon Gadoury East, Clifford Fielder, Patrick Adams, Kelly Black, Chief Administrative Officer
- Staff:** Mark Stewart, Director of Client Services, Rachel Levis, Director of HR, Janice Loranger, Director of Finance, Helen Olsen, Program Assistant, Velma Stanger, Recorder, Michelle Caron, Recorder
- Guests:** Darlene Wroe, Speaker
- Absent:** Pat Kiely, Lynne Bernier, CS Manager

The Regular Meeting of the Board was called to order at 5:31 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

2.0 PETITIONS AND DELEGATIONS

Nil

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2021-71

Moved by Patrick Adams and seconded by Derek Mundle

THAT the agenda of the regular meeting of the Board held on September 15, 2021, be accepted as presented.

Carried.

4.0 ADOPTIONS OF PREVIOUS MINUTES August 18, 2021

Resolution #2021-72

Moved by Sharon Gadoury East and seconded by Clifford Fielder

THAT the minutes of the regular meeting of the Board held on August 18, 2021, be approved as presented.

Carried.

5.0 CORRESPONDENCE

Nil

6.0 BUSINESS ARISING FROM PREVIOUS MEETING

Nil

7.0 OTHER BUSINESS

7.1 Finance Q2 Quarterly Report

Janice Loranger presented this report to the Board for information.

7.2 General Insurance Renewal

Resolution #2021-73

Moved by Derek Mundle and seconded by Ian Macpherson

THAT the Board approve the renewal of our general insurance package with Frank Cowan Company at an approximate cost of \$120,777 plus applicable PST. This amount may change slightly due to additions or deletions to our ambulance fleet.

Carried.

7.3 North Office Renovations

Kelly Black presented this item to the Board for information.

7.4 Pandemic Update

Kelly Black presented this item to the Board for information.

7.5 CAO Update

Kelly Black presented this Item to the Board for Information

8.0 IN-CAMERA SESSION

Resolution #2021-74

Moved by Patricia Hewitt and seconded by Sharon Gadoury East

THAT the Board move into the In-Camera Session at 5:52 p.m..

Carried.

9.0 RETURN TO REGULAR MEETING

Resolution #2021-75

Moved by Derek Mundle and seconded by Airianna Leveille

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board without report at 6:05 p.m..

10.0 ADJOURNMENT/ NEXT MEETING

Resolution #2021-77

Moved by Patrick Adams and seconded by Clifford Fielder

THAT the Board meeting be hereby adjourned at 6:06 p.m..

AND

THAT the next regular meeting of the Board be held on October 20, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Doug Jelly, Chair

2021

Date

Recorder: Michelle Caron