



MINUTES OF THE REGULAR MEETING OF THE BOARD

Held on Thursday, March 23rd, 2022, at 5:30 PM via Zoom Videoconference

Present: Derek Mundle (Chair), Jesse Foley, Doug Jelly, Airianna Leveille, Ian Macpherson, Clifford Fielder, Patrick Adams, Pat Kiely, Kelly Black – Outgoing CAO, Mark Stewart – Incoming CAO

Staff: Corey Mackler – Information Technology Manager, Rachel Levis – Director of Human Resources, Louanna Lapointe – Ontario Works Supervisor, Michelle Caron – Communications and Executive Coordinator (Recorder)

Absent: Sharon Gadoury-East

Guests:

The Special Meeting of the Board was called to order at 5:30 PM.

1.0 Disclosure of Pecuniary Interest

Nil

2.0 Petitions and Delegations

Nil

3.0 Acceptance/Additions to Agenda

Resolution 2022-41

Moved by Pat Kiely and seconded by Doug Jelly

THAT the agenda of the regular meeting of the Board held on March 23rd, 2022, be accepted as amended.

Carried.

4.0 Adoption of Previous Minutes – March 10th, 2022, Special Meeting of the Board

Resolution 2022-42

Moved by Clifford Fielder and seconded by Patrick Adams

THAT the minutes of the special meeting of the Board held on March 10th, 2022, be approved as presented.

Carried.

5.0 Business Arising from the Minutes

Nil

6.0 Correspondence

Resolution 2022-43

Moved by Jesse Foley and seconded by Ian MacPherson

THAT the Board receive the Correspondence as presented, for information.

Carried.

7.0 New Business

Resolution 2022-44

Moved by Airianna Leveille and seconded by Pat Kiely

THAT the Board approve the Land Acknowledgment policy *ORG-38 Traditional Land Acknowledgment* as presented.

Carried.

Resolution 2022-45

Moved by Doug Jelly and seconded by Clifford Fielder

THAT the Board approve the amendments to *OHS-27 Vaccination Policy*, as presented.

Carried.

8.0 Pandemic Update

Outgoing CAO, Kelly Black, presented this item to the Board, for information.

9.0 Adjournment/Next Meeting

Resolution 2022-46

Moved by Patrick Adams and Jesse Foley

THAT the Board meeting be hereby adjourned at 6:16 PM

AND

THAT the next regular meeting of the Board be held on April 27th, 2022, or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

April 27, 2022

Date

Recorder: Michelle Caron