



**2017 / 2018 Annual General Meeting  
Tuesday, June 26, 2018  
Smiths Falls Memorial Community Centre  
71 Cornelia St, Smiths Falls**

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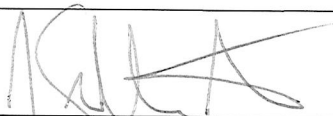
		He explained that he has been involved with the program since 2011 and finds the program very beneficial. In particular he appreciates the professional support offered by the program lead and the nurses who know the clients well and monitor them carefully.
2.0	<b>Adoption of Minutes from June 27, 2017 AGM</b>	<b>MOTION: THAT THE MINUTES OF THE JUNE 27, 2017 ANNUAL GENERAL MEETING BE APPROVED AS CIRCULATED.</b>
3.0	<b>Chairperson's Report</b>	<p><b>MOVED BY IAN DONALD, SECONDED BY GRAHAM BONHAM-CARTER, CARRIED</b></p> <p>J. Pelletier provided some highlights from the AGM report. He noted significant achievements over the past year in terms access to service and the significant role of RCHS in the Lanark Leeds and Grenville sub-region of primary health care providers.</p> <p>He also spoke of a number of key upcoming initiatives:</p> <ul style="list-style-type: none"> <li>- New funding for allied health professionals to improve access to team-based care</li> <li>- Development of a Smiths Falls Community Health Hub</li> <li>- Development of a residential hospice</li> <li>- Continued development and strengthening of the RCHS governance structure to reflect growth of RCHS and emerging priorities</li> </ul> <p>J. Pelletier also expressed thanks to RCHS' funders, partner health and social service agencies, local municipalities, Board, staff, and the clients and communities served.</p>
4.0	<b>Executive Director's Report</b>	<p>Executive Director Peter McKenna thanked everyone for coming, and thanked his staff for their ongoing support. He also thanked J. Pelletier for his compliments in recognition of his pending retirement.</p> <p>He also highlighted the fact that RCHS was just granted a 4 year accreditation (May 2018) and noted this was the 5<sup>th</sup> consecutive successful accreditation review since 2003.</p>
	<b>Pop Up: A Day in the Life of a Client Services Support Worker</b>	Cody Noonan, Client Services Support worker provided an overview of his role and the support he provides to clients in order to address barriers they face to health and health care.
5.0	<b>Treasurer's Report</b>	Terry Lee reported that the organization achieved another successful audit and introduced auditor Serena Fortin of Allan and Partners..



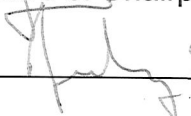
	<b>Auditor's Report</b>	<p>Auditor Serena Fortin thanked Peter McKenna, Anne Caron and staff for their contribution and assistance in carrying out the audit. She provided an overview of the audit financial process and the financial highlights.</p> <p><b>MOTION: THAT THE AUDITOR'S REPORT FOR 2017-2018 AND RCHS's 2016-2017 AUDITED FINANCIAL STATEMENTS BE ACCEPTED.</b> <b>MOVED BY Terry Lee</b> <b>SECONDED BY Janet Cosier</b> , <b>CARRIED</b></p> <p>Terry Lee thanked Serena Fortin for her work on the audit and her clear and concise report. He also reported that this is the second year of a three year contract with Allan and Partners.</p> <p><b>MOTION: THAT ALLAN AND PARTNERS BE APPOINTED AS AUDITORS FOR RCHS FOR 2018/2019 AND THAT THE AUDITORS' FEES FOR 2018/2019 BE ESTABLISHED BY THE BOARD OF DIRECTORS.</b></p> <p><b>MOVED BY TERRY LEE, SECONDED BY, TOM BROWNELL CARRIED</b></p>
6.0	<b>Nominating Committee Report</b>	<p>Nominating Committee Chair Deb McGuire recognized the efforts of the Committee this past year and reported that the Committee is recommending one candidate to join the Board. She introduced Michele Bellows who gave a brief description of her background.</p> <p><b>MOTION: THAT THE 2017-2018 NOMINATING COMMITTEE REPORT BE ACCEPTED AND THE FOLLOWING STANDING DIRECTORS AND NEW NOMINEES FOR THE RCHS BOARD OF DIRECTORS BE ELECTED BY ACCLAMATION FOR THE FOLLOWING TERMS:</b></p> <p><b>ROBERT LONG, 3 YEARS</b> <b>KENNA MCCALL AND TERRY GILHEN, 2 YEARS</b> <b>MICHELE BELLOWES, 1 YEAR</b></p> <p><b>MOVED BY DEB MCGUIRE, SECONDED BY COLIN HURMAN, CARRIED</b></p>




8.0	<b>Recognition of Retiring Board Members</b>	Chair Jacques Pelletier praised the involvement of the outgoing Board member Phil Fortier who has resigned from the Board.
9.0	<b>Pop Up: Expanding Team-Based Care</b>	Kelly Robinson reported on the new Expanding Team-Based Care initiative, describing how the focus is on removing barriers to care and to ensure fair and equitable access to primary health care.
10.0	<b>Community Recognition Award</b>	<p>J. Pelletier presented Together Smiths Falls with the RCHS Community Recognition Award for their community engagement work. He listed a number of their key projects and initiatives including: Movies under the Stars, Music in the Park, Celebration of Lights, March Break Winter Blowout, as well as lobbying the Town Council in 2012 for the Splash Pad, and raising over \$5000 for the Murphy Park Beach Revitalization Project.</p> <p>Tracey Pankow, the President of the organization accepted the award and gave a short presentation on the groups inception, development and its many accomplishments.</p>
11.0	<b>Adjournment</b>	<p>The Chair thanked everyone for attending this year's annual general meeting and requested a motion to adjourn.</p> <p><b>MOTION: THAT THE 2017/18 ANNUAL GENERAL MEETING BE ADJOURNED MOVED BY MARY HEGAN, SECONDED BY COLETTE DURAND, CARRIED</b></p>

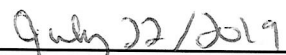
  
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Signature of Chairperson

Date

 22/2019  
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Date

  
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Signature of Secretary

Date

 22/2019  
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