



Board of Directors Meeting Minutes
Tuesday, June 9, 2026, 7:30pm
2 Gould St, Unit 118, Smiths Falls - Community Room

Immediately Following Annual General Meeting

Present:	Sandra Shaw (Chair), Irv Mazurkiewicz (Treasurer), Jackie Lord, Christopher Cummings, Robin Garnett, Catherine Brady, Charmaine Crockett, Guy Pearce, Michele Bellows (CEO/Ex-Officio), Anne Caron (Director of Corporate Services), Kristian Gundersen (Executive Assistant/Recorder)
Guests:	
Regrets:	Bridget Bygrave, Stefany Kawka

	Agenda Items	Discussion
1.	Constitution of Meeting & Welcome	S. Shaw, Chair, called the meeting to order at 7:30pm and confirmed quorum is met. She welcomed returning directors and new directors for 2026-2027 and provided a land acknowledgment.
2.	Approval of Agenda	There were no additions or revisions requested to the agenda. Motion: That the RCHS Board agenda for June 9, 2026 be approved as circulated. Moved by: Jackie Lord Seconded by: Charmaine Crockett Carried.
3.	Declaration of Conflict of Interest	None declared.
4.	Election of Officers for 2024-2025	Sandra Shaw, Chair, advised that in accordance with RCHS Bylaw 1-2024, s. 4.1(a), Officers of the Corporation must be elected at the first meeting of the Board following each Annual Meeting of Members. It was noted that the Governance & Nominating Committee had previously sought expressions of interest from directors and recommended a slate of officers for consideration by the Board. The position of Vice Chair had remained vacant following the initial call for interest. During the meeting, Christopher Cummings expressed interest in serving as Vice Chair and put his name forward for the position. It was further noted that the positions of Treasurer and Secretary would be combined for the 2026-2027 term as permitted under Bylaw 1-2024, s. 4.1(b). Motion: That the Board elects the following officers for the 2026-2027 year: • Chair: Sandra Shaw • Vice Chair: Christopher Cummings • Treasurer/Secretary: Irv Mazurkiewicz Moved by: Jackie Lord Seconded by: Charmaine Crockett Carried.

	Agenda Items	Discussion
5.	Next Meeting	Tuesday, September 29, 2026 at 5:00pm
6.	Adjournment	Motion: That the meeting be adjourned at 7:51pm. Moved by: Sandra Shaw Carried.

Approved by:

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Sandra Shaw

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Sandra Shaw, Chair

9/30/2026 | 8:28 AM PDT

Date

Signed by:

Irv Mazurkiewicz

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Irv Mazurkiewicz, Secretary

10/2/2026 | 10:26 AM EDT

Date