

Board of Directors Meeting Minutes

Tuesday September 22, 2020 4:15pm

Via Zoom

Present:	Janet Cosier (Board Chair), Bob Long, Liz Snider, Terry Lee, Terry Gilhen, Deb McGuire, Jacques Pelletier, Sandy Shaw , Michele Bellows (CEO), Jane Page-Brown (recorder), Lisa Needham (host)
Regrets:	Michèle Le Blanc, Ian Donald, Katie Weststrate

	Agenda Item	Action
1.	Welcome	J. Cosier called the meeting to order at 4:15pm
2.	Approval of Agenda	Motion: That the Board agenda be approved as circulated. Moved by: S. Shaw, Seconded by: T. Lee Carried.
3.	Declaration of Conflict of Interest	J. Cosier noted that a number of Directors are technically in a conflict of interest as they are up for re-election. Therefore, the remaining Directors, J. Cosier, J. Pelletier, B. Long, L. Snider and D. McGuire will lead the voting process.
4.	RGHS Board Minutes – Approval of July 28, 2020 minutes Approval of September 15, 2020 minutes (Special Board meeting)	MOTION: That the minutes of Tuesday July 28, 2020 and Tuesday September 15, 2020 be approved as circulated. Moved by: B. Long Seconded by: T. Gilhen Carried.
5.	Governance & Nominating Committee – Recommendation of Board Members 2020- 2021 i. Appointment of new Board members ii. Reappointment of Board members iii. Extension of terms of office of Board members	Terry Gilhen addressed the slate of candidates that was circulated with the agenda package. He spoke briefly to the process which yielded a group of 11 very qualified candidates from a variety of backgrounds. The three nominees selected are well qualified and will adapt well and get up to speed very quickly on Board matters. J. Pelletier commended the GNC on a very thorough and successful recruitment process. J. Cosier also thanked the GNC members for their work on this as well as the Interview Committee which included Liz Snider, Michèle Le Blanc, Terry Gilhen and Michele Bellows. It is the recommendation of the GNC that the following slate of candidates be approved by the Board and put forward for election at the AGM.

		<p><u>For a 1 year term:</u> Helen McGuire Dorothy Thompson Don Palmer</p> <p><u>For a 2 year term:</u> Katie Weststrate Sandy Shaw</p> <p>MOTION: That the above prospective directors' slate of candidates be presented to Membership for election at the Annual General Meeting.</p> <p>Moved by: J. Cosier Seconded by: L. Snider Carried.</p>	<p><u>For a 3 year term:</u> Terry Gilhen</p> <p><u>For a 1 year term extension:</u> Ian Donald Terry Lee</p>
6.	Next Board meeting:	Tuesday September 29, 2020 - 4:00pm	
7.	Adjournment	<p>MOTION: That the meeting be adjourned at time Moved by: Janet Carried.</p>	

Approved by:

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Chair
 9/30/2020 | 3:24 PM EDT
Date

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Secretary
 10/3/2020 | 5:14 AM PDT
Date