



AGENDA

OPEN SESSION BOARD MEETING

Wednesday, June 23, 2021

Zoom Videoconference

Immediately Following Annual General Meeting

Directors:	Marg Dragan, Vice-Chair Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond, Treasurer Brian Knott, Chair Katherine Mantha Bob McKinley	Rachael Simon Bev Hand Paul Wiersma Kirk Wilson
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
Invited Participants:	Samer Abou-Sweid Julia Oosterman	Laurie Zimmer Kathy Alexander	Paula Reaume-Zimmer Dr. Dhiraj Dhanjani
Invited Guests:	Tabindah Barlas Pat Davis Art Mamouhdi	Carol Moore Maria Moore Marcie Myers	Tom Salmoni John Sottosanti Barry Riedy
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS		Brian Knott
2.0	AGENDA APPROVAL		
2.1	Approval of Agenda	Decision	Brian Knott
2.2	Declaration of Conflict of Interest	Discussion	
3.0	BOARD DECISIONS		
3.1	2021-22 Board Leadership and Committee Appointments* <ul style="list-style-type: none"> Election of Officers Establishment of Committees 	Decision	Brian Knott
4.0	ADJOURNMENT Next Meeting: September 29, 2021		Brian Knott

Note: With the exception of any recording done by Bluewater Health, or otherwise approved by the Chair, no one shall take or transmit any photograph or video or audio recording of any portion of the Board meeting (see Board Policy E-16 Board and Board Committee Meetings).