



	AGENDA	
1	Welcome	Peter McKenna chaired the meeting.
	Present	Jacques Pelletier, Jan Hopkins, Don Dutton, Graeme Bonham-Carter, Ian Donald, Terry Lee, Elizabeth Snider, Phil Fortier, Bob Long, Deb McGuire, Michèle Le Blanc, Janet Cosier, Peter McKenna (Executive Director), Quorum was present.
	Regrets and absences	Robe
2	Approval of Agenda	The two agenda items are Election of Officers for the Board and Signed Oaths of Confidentiality Motion: That the agenda for June 28, 2016 Board meeting be approved. Carried. Moved by Liz Snider, seconded by Don Dutton,
3	Declaration of Conflict of Interest	None declared
4	Approval of May 24, 2016 Board minutes	Deferred to July 26 Board meeting
4	New Business	
	a) Election of Officers	<p>Jacques Pelletier was nominated by Liz Snider for the position of Chair. Phil Fortier seconded the nomination. Jacques Pelletier accepted. There were no further nominations. Motion: That Jacques Pelletier be elected as Chair for 2016/17. Carried. Moved by Liz Snider, seconded by Phil Fortier,</p> <p>Liz Snider was nominated by Jan Hopkins for the position of Vice-Chair. Graeme Bonham-Carter seconded the nomination. Liz Snider accepted. There were no further nominations. Motion: That Liz Snider be elected as Vice-Chair for 2016/17. Carried. Moved by Jan Hopkins, seconded by Graeme Bonham-Carter,</p> <p>Jan Hopkins was nominated by Don Dutton for the position of Secretary. Phil Fortier seconded the nomination. Jan Hopkins accepted. There were no further nominations. Motion: That Jan Hopkins be elected as Secretary for 2016/17. Carried. Moved by Don Dutton, seconded by Phil Fortier,</p>



		<p>Don Dutton was nominated by Liz Snider for the position of Treasurer. Ian Donald seconded the nomination. Don Dutton accepted. There were no further nominations. Motion: That Don Dutton be elected as Treasurer for 2016/17 Moved by Liz Snider, seconded by Ian Donald. Carried.</p> <p>It was noted that committees will not be established until July at the earliest.</p>
	b) Signed Oaths of Confidentiality	All Directors were provided with a copy of the Director Declaration to be signed. Signed forms will be filed.
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6	Future agenda items	<ul style="list-style-type: none"> i. Corporate Signing Officers** ii. Update bios for website** iii. AOHC Conference feedback iv. Board to Board mtg** v. Consent Agenda evaluation** vi. Generative Discussion evaluation**
7	Adjournment	<p>Motion: That the meeting be adjourned. Moved by Phil Fortier, Carried</p>
8	Date of next Board Meeting	Next Board meeting will be Tuesday July 26, 2016 at SFCHC starting at 5 p.m. with dinner; meeting commencing at 5.30 p.m. The Tour of RCHS Facilities takes place July 22, starting at 12 noon at the Smiths Falls Community Health Centre.

Signature of Chairperson

Date _____

Signature of Secretary

Date _____