

Present: Jacques Pelletier, Elizabeth Snider, Ian Donald, Terry Lee, Deb McGuire, Bob Long, Janet Cosier, Michèle LeBlanc, Kenna McCall, Terry Gilhen, Michele Bellows, Peter McKenna (Executive Director)	
1	<p>Welcome</p> <p>Jacques Pelletier and Peter McKenna co-chaired the meeting.</p>
2	<p>Approval of Agenda</p> <p>The two agenda items were: the Election of Officers for the Board; and Signed Director Declarations</p> <p>Motion: That the agenda for June 26, 2018 Board meeting be approved. Moved by M. Le Blanc, seconded by T. Gilhen Carried.</p>
3	<p>Declaration of Conflict of Interest</p> <p>None declared</p>
4	<p>New Business</p> <p>a) Election of Officers</p> <p>Jacques Pelletier was nominated by T. Lee for the position of Chair. Liz Snider seconded the nomination. Jacques Pelletier accepted.</p> <p>There were no further nominations.</p> <p>Motion: That Jacques Pelletier be elected as Chair for 2018/19. Moved by T. Lee, seconded by L. Snider Carried.</p> <p>Liz Snider was nominated by Ian Donald for the position of Vice-Chair. Janet Cosier seconded the nomination. Liz Snider accepted.</p> <p>There were no further nominations.</p> <p>Motion: That Liz Snider be elected as Vice-Chair for 2018/19. Moved by I. Donald, seconded by J. Cosier Carried.</p> <p>Ian Donald was nominated by Liz Snider for the position of Secretary. Deb McGuire seconded the nomination. Ian Donald accepted.</p> <p>There were no further nominations.</p>

		<p>Motion: That Ian Donald be elected as Secretary for 2018/19. Moved by L. Snider, seconded by D. McGuire Carried.</p> <p>Terry Lee was nominated by Michèle Le Blanc for the position of Treasurer. Janet Cosier seconded the nomination. Terry Lee accepted.</p> <p>There were no further nominations.</p> <p>Motion: That Terry Lee be elected as Treasurer for 2018/19 Moved by M. LeBlanc, seconded by J. Cosier Carried.</p>
	b) Signed Director Declaration	All Directors need to sign a copy of the Director Declaration. Signed forms should be returned no later than the July Board meeting.
5	Approval of May 29, 2018 Board minutes	Deferred to July 24 th Board meeting
6	Future agenda items	<ul style="list-style-type: none"> i. Corporate Signing Officers ii. Alliance for Healthier Communities Conference feedback
7	Adjournment	<p>Motion: That the meeting be adjourned at 7:15pm Moved by J. Cosier Carried</p>
8	Date of next Board Meeting	Next Board meeting will be Tuesday July 24, 2016 at Merrickville CHC starting at 5 p.m. with dinner; meeting commencing at 5.30 p.m.

Approved by: _____

Chair

Secretary

Date

Date