



Board of Directors – Regular Meeting Minutes

**Thursday, May 11, 2023
OPP Huron Detachment
325 Albert Street
Clinton, ON N0M 1L0
6:00 pm**

Attendance:	Jim Dietrich, Deb Logue, Mary Ellen Ducharme, Mike Scott, Bob Morris, Tabatha Fisher
Regrets:	Susan Regier, Jo-Anne Fields, Joe Steffler
Chair:	Jim Dietrich
Acting Secretary:	Mike Scott
Executive Director:	Deb Logue
Victim Services:	Wayne Cronin

1. Call to Order and Welcome

- Chair Dietrich called the meeting to order at 6:00 pm and thanked everyone for attending and for their commitment to Victim Services.

2. Declaration of Conflict of Interest or General Nature Thereof

- No Conflict of Interest identified

3. Additions/Deletions to Agenda

- No Additions/Deletions to the Agenda

4. Approval of Agenda

Motion – 32/05/23

Moved by:	Tabitha Fisher
Seconded by:	Bob Morris

“THAT the agenda be approved as presented.”

Disposition:	Carried
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5. Approval of Minutes

Motion – 33/05/23

Moved by: Mike Scott
Seconded by: Bob Morris

“THAT the minutes of the April 13, 2023 meeting be approved as circulated.”

Disposition: Carried

6. Outstanding Business from Previous Meetings

- No outstanding business identified

7. Delegations

- No delegations at this meeting

8. Executive Director’s Report

- For effective discussion, the report was shared with the Board of Director’s prior to the meeting
- Dancing with the Stars – set for 21 Oct, 2023
- No other clarification required by the Board pertaining to the report

Motion – 34/05/23

Moved by: Tabitha Fisher
Seconded by: Mary Ellen Ducharme

“THAT the Executive Directors Report be approved as presented.”

Disposition: Carried

9. Fundraising Report

- Susan Regier – No report

10. Chair Report

- Chair Dietrich ask if there were any questions pertaining to the Chair’s report
- AGM – tentative date – 29 June, 2023 – venue to be determined – preferred location is Seaforth Legion
- Chair Dietrich posed the suggestion that the monthly Board minutes be posted to the Victim Services website. It was noted that there would be a month’s lag time as the previous meeting minutes need to be approved at the next Board meeting

Motion – 35/05/23

Moved by: Bob Morris
Seconded by: Mary Ellen Ducharme

“THAT the Chair Report be approved as presented.”

Disposition: Carried

11. New/Other Business

- A hard copy of the draft budget was provided to the members in attendance – we are looking at \$5,700.00 shortfall in Government funding to cover baseline expenses
- There is no additional funding in the budget to support after hours on call payments with out reducing the training budget or the Executive Director hours of compensation
- General discussion around funding the afterhours on call positions held by staff favoured using fundraised dollars to cover this expense
- Of note ONVSP has requested additional money from MCCAA to be provided to the Victim Services sector to compensate additional staff expenses. At this time, MCCSS has not agreed to increase funding

12. Additions to the Agenda

- No Additions to the Agenda

13. Correspondence

- No further correspondence

14. In Camera

- No In Camera Meeting

15. Date of Next Meeting

- The next regular meeting will be held on Thursday, June 08, 2023 at the OPP Huron Detachment, 325 Albert Street, Clinton, ON or at the call of the Chair.

16. Adjournment

Motion – 36/05/23

Moved by: Mike Scott
Seconded by: Bob Morris

“THAT the meeting adjourned at 6:50 pm.”

Disposition: Carried

Jim Dietrich
Jim Dietrich, Board Chair Signature

Mike Scott
Mike Scott, Acting Recording Secretary Signature

June 8/2023
Date Signed

June 8/2023
Date Signed