

BOD Chair Report

Areas for Discussion/Updates

Confirming AGM Plan

Date – Thursday June 29th 5:30-6:00 for meeting, dinner served at 6:15pm.

Location – Seaforth Legion

New Cost = \$35.00/per person (price to be confirmed once menu is solidified) + HST, plus room rental of \$50/hr

Draft AGM Report – Draft report submitted with the agenda package for review and input from Board members. Please provide any suggested changes to Deb **by June 15th** so we have time to make changes before it is printed.

By-Laws

- Ontario Not-for-Profit Corporation Act (ONCA) has changed their requirements
- Please see edits to the By-Laws highlighted in yellow.

Board Consent

- We should have a signed document on file for all Board member that indicates the commitment of joining the Board. See attached template.

Review of Draft Budget

- Draft Budget was provided at the last meeting and electronic copies was sent out post meeting for further reflection and review prior to June meeting.
- A further updated budget has been created as a balanced budget must be submitted to MCCSS by June 30th. Updated Budget was attached to the agenda package.

Board Consideration for Financial Compensation for On Call Follow Up

- See summary report and options to generate compensation coverage.

Front Line Report (Wayne)

- Wayne reports all is well.

In Camera