



October 26, 2022
Board of Directors Meeting Minute's
CMHA Cochrane Timiskaming Branch

Present Board Members Timmins:	Patrick Gervais, Jenifer Jaszan,
Present Board Members Kirkland Lake:	Kelly-Ann O'Mara
Present Board Members Temiskaming Shores:	Erin Cowan -- Co-Chair
Staff:	Paul Jalbert, Executive Director Tyler Twarowski, Director of Services Jesse Lamothe, Strategic Performance & Quality Improvement Manager Nicole Henry, Recording Secretary
Regrets:	Chantal Mailloux, Paul Crombeen, Angie Peters-Carlson, Director of Corporate Services
Guest:	Adam Greco – BLG, Paul Brunet & Jeremy Koslo – Great White North

Erin Cowan chaired the meeting and called the meeting to order at 5:12pm. Erin read the Land acknowledgement, Vision and Mission Statements.

Item #	Topic
1.0	Standing Agenda Items
1.1	<p>Review and Adoption of Agenda</p> <p>The agenda is included in the Board meeting package.</p> <p style="text-align: right;">CT-06 – 2022/23</p> <p>Moved by Patrick Gervais, seconded by Kelly-Ann O'Mara -- Be it resolved that the Canadian Mental Health Association-Cochrane Timiskaming Branch adopts the agenda of the October 26, 2022 Board of Directors' Meeting as presented.</p> <p style="text-align: right;">Motion Carried</p>
1.2	<p>Review and Adoption of Minutes</p> <p>The minutes of the September 28, 2022 Board meeting are included in the Board meeting package.</p> <p style="text-align: right;">CT-07 – 2022/23</p> <p>Moved by Patrick Gervais, seconded by Jennifer Jaszan - Be it resolved that the Canadian Mental Health Association-Cochrane Timiskaming Branch adopts the minutes of the September 28, 2022 Board of Directors' Meeting as presented.</p> <p style="text-align: right;">Motion Carried</p>
1.3	<p>Declaration of Conflict of Interest</p> <p>No conflict of interest was declared.</p>
2.0	Items for Discussion and Direction
2.1	<p>Presentation / Review of Draft documents</p> <p>The following documents were included in the Board meeting package for review.</p> <ol style="list-style-type: none"> 1. CMHA – Draft Articles of Amendments 2. CMHA – ONCA Compliant By-law 3. CMHA – Directors Resolution re Articles of amendment and By-Law



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	<p>4. CMHA – Members' Resolution re Articles of amendment and By-Law</p> <p>5. CMHA – Director Annual Declaration and Consent</p> <p>Adam Greco from BLG explained the need to make changes to the ONCA Compliant By-Law and reviewed the recommended changes made to the By-Law and briefly reviewed the other documents.</p>
2.2	<p>Great White North Presentation</p> <p>Paul Brunet and Jeremy Koslo gave an update on the work that Great White North has accomplished in the last year. Paul shared the Road Mapped Projects for year one and the additional un-mapped projects. Paul also reviewed the mapped projects for Year 2.</p>
2.3	<p>Accreditation: Governance Functioning Tool</p> <p>The Accreditation Canada Governance Functioning Tool is included in the Board meeting package. Jesse Lamothe went over the tool and answered questions.</p> <p>Nicole will be sending the link to the Governance Functioning Tool to the Board Members for completion.</p>
3.0	Reports
3.1	<p>Human Resources Report</p> <p>The Human Resources report is included in the Board meeting package. Paul Jalbert reviewed the Human Resources report in the absence of Angie Peters-Carlson.</p>
3.2	<p>Balanced Scorecard (Oct-Q1&Q2, Jan-Q3, April-Q4)</p> <p>The Balanced Scorecard is included in the Board meeting package which Jesse Lamothe reviewed in detail and answered some questions.</p>
3.3	<p>Services Report</p> <p>The services report is included in the Board meeting package and Tyler Twarowski went over the highlights of the report.</p>
3.4	<p>Executive Director's Report</p> <p>The Executive Directors' report is included in the Board meeting package which Paul Jalbert reviewed. Paul also gave an update on his meetings with MPP George Pirie, MPP John Vanthoff and MP Charlie Angus, an update on the application for the Timmins Consumption and Treatment Site and an update on integration.</p>
4.0	For Your Information
4.1	<p>Board Attendance</p> <p>The Board Attendance report is included in the Board meeting package.</p>
4.2	<p>Good News Story</p> <p>The Good News Story is included in the Board meeting package.</p>
5.0	In-Camera Session -
5.1	<p>Move to In-Camera Session</p>



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	Moved by Patrick Gervais, seconded by Jennifer Jaszan -- Be it resolved that the Canadian Mental Health Association - Cochrane Timiskaming Branch move to an in-camera discussion at 6:38pm. <i>Motion Carried</i>
	In-Camera Discussion
	Move Out of In-Camera Session <i>CT-09 – 2022/23</i>
5.2	Moved by Kelly-Ann O'Mara and seconded by Patrick Gervais -- Be it resolved that the Canadian Mental Health Association - Cochrane-Timiskaming Branch move out of the in-camera discussion at 6:39pm. <i>Motion Carried</i>
5.3	Rise and Report
6.0	Next Board Meeting
	November 23, 2022
7.0	Adjournment
	Kelly-Ann O'Mara moved to adjourn the meeting at 6:40pm.

DocuSigned by:

Paul Combeau

Board Chair / President

November 28, 2022

Date

DocuSigned by:

Chantal Mailoux

Secretary / Treasurer

November 28, 2022

Date