



June 26, 2024
Board of Directors Meeting Minutes
CMHA Cochrane Timiskaming Branch

D = Discussion

I = Information Purposes Only

M: Motion

Meeting Time: 5:00pm - 7:00 pm

Locations: Via MS Teams

In Attendance:	
Board Members:	Paul Crombeen-Chair, Pierre Belec, Dominique Boucher, Carla Cantin, Patrick Gervais, Diane Morrell, Catherine Gull, Kerry Schubert-Mackey
Staff:	Paul Jalbert, Executive Director Lore-Lee Fortin, Director of Services Angie Peters-Carlson, Director of Corporate Services Angèle Desormeau, Director of Addiction Services and Housing Jesse Lamothe, Strategic Performance & Quality Improvement Manager Lizane Claveau, Recording Secretary
Regrets:	Candace Fuhringer
Guest:	Tracey Potvin - MNP

Paul Crombeen called the meeting to order at 5:02pm and chaired the meeting.

Paul Jalbert read the Land Acknowledgement and Patrick Gervais read the Vision & Mission Statement.

Minutes

Item #	Topic
1.0	Standing Agenda Items
1.1	Review and Adoption of Agenda CT-104– 2023/24 Moved by Carla Cantin, seconded by Diane Morrell - Be it resolved that the Canadian Mental Health Association-Cochrane Timiskaming Branch adopts the agenda of the June 26, 2024, Board of Directors' Meeting as presented. Motion Carried
1.2	Review and Adoption of Minutes CT-105– 2023/24 Moved by Patrick Gervais, seconded by Dominique Boucher - Be it resolved that the Canadian Mental Health Association-Cochrane Timiskaming Branch adopts the minutes of the May 22, 2024, Board of Directors' Meeting as presented. Motion Carried
1.3	Declaration of Conflict of Interest
2.0	Items for Decision
2.1	Approval of Financial Statements March 31, 2024 CT-106– 2023/24



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	<p>The Financial Statements for March 31, 2024, in included in the meeting package which Tracey Potvin presented.</p> <p>Moved by Pierre Belec, seconded by Patrick Gervais - Be it resolved that the Canadian Mental Health Association - Cochrane Timiskaming Branch approves The Financial Statements for March 31, 2024, as presented.</p> <p style="text-align: right;">Motion Carried</p>
	<p>Appointment of Cléo Charlebois to the Board Committee</p> <p style="text-align: right;">CT-107– 2023/24</p> <p>Moved by Carla Cantin, seconded by Kerry Schubert-Mackey - Be it resolved that the Canadian Mental Health Association – Cochrane-Timiskaming Branch accepts Cléo Charlebois application as presented and appoints Cléo Charlebois to a three year-term.</p> <p style="text-align: right;">Motion Carried</p>
2.2	
3.0	In-Camera Session -
	<p>Move to In-Camera Session</p> <p style="text-align: right;">CT-108– 2023/24</p> <p>3.1 Moved by Carla Cantin, seconded by Pierre Belec - Be it resolved that the Canadian Mental Health Association-Cochrane Timiskaming Branch moves to an in-camera session at 5:21pm</p> <p style="text-align: right;">Motion Carried</p>
	In-Camera Discussion
	<p>Move Out of In-Camera Session</p> <p style="text-align: right;">CT-109– 2023/24</p> <p>3.2 Moved by Patrick Gervais, seconded by Dominique Boucher - Be it resolved that the Canadian Mental Health Association-Cochrane Timiskaming Branch moves out of the in-camera session at 5:52pm</p> <p style="text-align: right;">Motion Carried</p>
3.3	Rise and Report
4.0	Next Board Meeting
	June 26, 2024 – following the AGM

DocuSigned by:

Dominique Boucher

Dominique Boucher
President / Co-Chair

september 26, 2024

Date

DocuSigned by:

Candace Fuhringer

Candace Fuhringer
Secretary

september 27, 2024

Date