

**ALMONTE GENERAL HOSPITAL
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON
TUESDAY, JUNE 27, 2023
VIA ZOOM CONFERENCE
FOLLOWING THE ANNUAL GENERAL MEETING**

PRESENT:

√	A. Bennett	√	D. Oosterhoff
√	C. A. Esnard	√	S. Pirie
√	J. Fournier	√	R. Probert
√	L. Gardiner	√	G. Smith
√	R. Larkin	√	S. Snow
√	L. Learmonth	√	M. Vermette
√	B. Lowry Bagshaw	√	M. Wilson Trider
√	T. Moffa	√	B. Young

STAFF:

√	Ms. K. Harbord
√	Mrs. T. McLelland
√	Mr. R. Shaw

1.0	Call to Order
	As Secretary of the Corporation, M. Wilson Trider called the meeting to order at 8:37 pm.
2.0	Declaration of Conflict of Interest
	No conflicts of interest were declared.
3.0	Reminder of Ethical Issues
	Members were reminded to consider ethical issues.
4.0	Approval of Agenda
	IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED. <p style="text-align: right;"><u>MOTION CARRIED</u></p>
5.0	Matters Requiring Decision
	5.1 Exception to By-Law 4.5 (A)(vi)
	M. Wilson Trider referred to the memo included in the package reminding Directors of the need for a motion to approve exception to By-law 4.5 (A)(vi). IT WAS MOVED AND SECONDED THAT RECOGNITION OF THE STATUS OF RANDY LARKIN AS THE PARENT OF AN EMPLOYEE AND SETTING ASIDE THE PROVISIONS OF BY-LAW 4.5 (VI) TO ALLOW R. LARKIN TO CONTINUE AS A VOTING DIRECTOR ON THE ALLIED BOARDS OF DIRECTORS BE APPROVED. <p style="text-align: right;"><u>MOTION CARRIED</u> <u>R. LARKIN ABSTAINED</u></p>
	5.2 Election of Officers – M. Wilson Trider
	M. Wilson Trider noted that a motion was needed to elect a Chair, Vice Chair and Treasurer of the Board.

	<p>IT WAS MOVED AND SECONDED THAT ELECTION OF LYMAN GARDINER AS ALLIED BOARDS CHAIR, JOHN FOURNIER AS ALLIED BOARDS VICE CHAIR AND RANDY LARKIN AS ALLIED BOARDS TREASURER BE APPROVED FOR A TERM OF ONE YEAR.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p> <p>L. Gardiner assumed the role of Chair for the remainder of the meeting.</p>
	<p>5.3 Appointment of Committee Chairs and Membership</p>
	<p>L. Gardiner referred to the recommended appointments to the Committees of the Board.</p> <p>IT WAS MOVED AND SECONDED THAT THE BOARD COMMITTEE APPOINTMENTS BE APPROVED AS PRESENTED.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
6.0	Matters for Information
	There were no matters for information.
7.0	Other Business
	There was no other business to discuss.
8.0	Next Meeting
	The next meeting will be held on September 26, 2023 or at the call of the Chair.
9.0	Adjournment
	<p>There being no further business, IT WAS MOVED THAT THE MEETING BE ADJOURNED.</p> <p>_____</p> <p>L. Gardiner – Allied Boards Chair</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">M. Wilson Trider - Secretary</p>