

**Board of Management for the District of Parry Sound West
Belvedere Heights
Special Public Meeting
Wednesday, January 27, 2021**

Voting Members Present: Don Carmichael
Art Coles
Lynne Gregory
Ted Knight
Doug McCann
Cheryl Ward
Paul Borneman

Voting Member Regrets:

Staff Attending: Kami Johnson, Administrator

Specially Invited: Jim Hanna, West Parry Sound Health Centre
Nicole Murphy, West Parry Sound Health Centre

Annual Meeting of the Board of Directors

Call to Order by K. Johnson – 9:03 a.m.
A quorum was confirmed.
Conflict of Interest – none were declared.

Chair of the Annual Meeting

Administrator Kami Johnson was appointed Chair of the Special Meeting of the Board of Management.

Election of Board Chair

D. Carmichael nominated L.Gregory for Board Chair.

Other nominations were requested. None were received.

L.Gregory agreed to let her name stand.

#BH-1/21

Moved by C. Ward, seconded by T. Knight nominating L. Gregory.

D. McCann joined the meeting – 9:07 a.m.

Election of Vice Chairs

L. Gregory nominated A. Coles for Vice Chair.

Other nominations were requested. None were received.

A. Coles agreed to let his name stand.

#BH-2/21

Moved by D. Carmichael, seconded by C. Ward nominating A. Coles.

Appointment of Secretary/Treasurer

#BH-3/21

A. Coles nominated C. Ward for Secretary/Treasurer.

Other nominations were requested.

T. Knight nominated D. McCann for Secretary/Treasurer.

Other nominations were requested. None were received.

C. Ward and D. McCann agreed to let their names stand. A vote was held.

#BH-4/21

Moved by D. McCann, seconded by T. Knight nominating C. Ward.

Belvedere Heights Board of Management Committee Structure

Finance Committee

D. Carmichael, P. Borneman, C. Ward

Governance Committee

D. Carmichael, L. Gregory, T. Knight

Fundraising Committee

P. Borneman, A. Coles, D. McCann

Management Agreement Ad-Hoc Committee

D. Carmichael, L. Gregory, C. Ward

Development/Special Projects Ad-Hoc Committee

To Be Determined at an in-camera session

Signing Authorities

BH-5/21

Moved by A. Coles, seconded by P. Borneman that the members of the current Board of Management are included as signing authorities.

Adjournment

There being no further business to conduct, the meeting concluded at 9:20 a.m.

Kami Johnson, Chair

