

**2019 AGM MINUTES**  
**OCTOBER 18, 2019 8:15 am EST**

1	<p>Deborah Byrne was introduced and made a declaration of a quorum given there were more than 25 people in attendance. Rules were outlined of meeting rules to include English only – French when capacity enables in the future. Advised session will be recorded for those unable to attend in person.</p> <p>Board Members in attendance: Scott Kennedy, Marcel Studer Evelyne Bouchard, Chris Hill, Peter Thaler, Craig Dockrill</p> <p>Absent: Suzanne Christensen, Andrea Crum-Ewing</p>
2	<p><b>Approval of Agenda:</b>          Deborah Byrne moved, Evelyne Bouchard seconded that the agenda be approved as circulated.          Motion carried</p>
3	<p><b>Approval of 2018 AGM minutes</b>          Deborah Bryne moved, Marcel Studer, Seconded by Peter Thaler, that the 2018 AGM minutes be approved as circulated.          Motion carried</p>
4	<p><b>Board Chair Report:</b>          Deborah Byrne recognized and thanked all those that have pursued interest in becoming part of the board this year.          Additional comments on PHC</p>
5	<p><b>CEO Report</b>          Rob Bernhardt provided remarks from the CEO</p>
6	<p><b>Auditors report &amp; appointment of auditors</b>          Chris Hill reviewed the financial results described in the 2018 audited financial statements. Moved by Marcel Studer, seconded by Peter Thaler that the audited financial statements prepared by Dixon, Dusanj &amp; Wirk be approved as presented.          Motion carried          Moved by Chris Hill, seconded by Scott Kennedy that Dixon, Dusanj &amp; Wirk, be appointed as auditors for 2019.          Motion carried</p>
7	<p><b>Education Report:</b>          Marc Ouimet presented key highlights of the Education Department</p>
8	<p><b>Manager of Communications Report:</b>          Stephanie Phillips presented overview of Communications plan for 2020</p>
9	<p><b>External Engagement Report:</b>          Rob Bernhardt presented an overview policy &amp; advocacy initiatives. Deborah updated CEO transition status for a new CEO.</p>
10	<p><b>Nominating committee report:</b> Evelyne Bouchard, as chair of the Nominating Committee outlined the process undertaken by the committee to identify organizational needs, recruit</p>

	<p>candidates and conduct a poll of members to determine their preferred candidates. The results of the poll were provided.</p> <p>Moved by Evelyne Bouchard, Seconded by Alan Murphy that the following candidates be elected:</p> <ul style="list-style-type: none"><li>• Deborah Bryne – 3 year term</li><li>• Peter Thaler – 3 year term</li><li>• Jeremiah Point – 3 year term</li></ul> <p>To begin terms January 1, 2020</p> <p>Motion Carried</p>
9	<b>Meeting adjourned 8:50 am EST</b>