



**CMHA/PEEL BRANCH
Board Meeting Minutes**

**June 28, 2011
9:00 P.M.**

**Candles Banquet & Convention Centre
1224 Dundas St. E, Mississauga, ON**

Present: Frank Van Nie
Janine Elias Joukema
Hanzla Tariq
Ron Dabor
Keith Ward
Sandy Milakovic, CEO & Secretary
Karine Morin
Mark Howarth
Gilles Paquette
Jack Kamrad
Bertha Jacov, Recorder

Regrets: Jeanette Schepp

- 1. Call to Order/Check In**
Frank van Nie, called the meeting to order at 9:00 p.m.
- 2. Board Education**
N/A
- 3. Approval of Agenda**

MOTION: 1.06.28.11

**On the motion duly moved by Ron Dabor and
seconded by Hanzla Tariq.**

**IT WAS RESOLVED THAT: the Board approved the
agenda as presented.**

Carried.

- 4. Declaration re: Conflict of Interest**
None

5. Approval of Minutes

N/A

6. Board Means

6.1 Election of Officers

The Board Officer Slate was presented for approval.

Frank van Nie	Chair
Hanzla Tariq	Vice Chair
Janine Elias Jookema	Vice Chair
Mark Howarth	Chair of the Audit Committee

MOTION: 2.06.28.11

On the motion duly moved by Hanzla Tariq and seconded by Karine Morin.

IT WAS RESOLVED THAT: the Board approved the Board Slate as presented.

Carried.

6.2 Communication & Support (Election, Minister's Report Open Minds, Health Minds, Nomination for Special Education Advisory Committee, 50th Anniversary planning)

ACTION: Sandy to send out the Minister's Report to all Board members.

ACTION: Sandy to send out e-mail to members re: volunteers for 50th Anniversary.

6.3 Barbeque

- Sandy mentioned that Jeanette offered to host the barbeque at her place.
- Date to be decided on. Either Tuesday, August 16th or Tuesday, August 23rd.

ACTION: Bertha to send out an e-mail to members asking each to confirm which date works better for them.

6.4 Signing Officers

MOTION: 3.06.28.11

On the motion duly moved by Keith Ward and seconded by Gilles Paquette.

IT WAS RESOLVED THAT: the Board approved Janine Elias Joukema, Ron Dabor, Jeanette Schepp and Mark Howarth as signing officers for 2011/2012.

Carried.

7. Ownership Linkage

N/A

8. EL Policy – Monitoring & Policy Change

N/A

9. Ends

N/A

10. Consent Agenda

10.1 Proposal to support the development of a continuum of primary care services for people who are homeless or at risk of homelessness.

MOTION: 4.06.28.11

On the motion duly moved by Karine Morin and seconded by Mark Howarth.

IT WAS RESOLVED THAT: the Board approved the motion to submit a Homelessness Partnering Strategy Proposal to the Region of Peel for 2011 – 2014 at approximately \$100,000 annually.

Carried.

11. Board Self Evaluation

N/A

12. Next Meeting Agenda – Sept 27th.2011 ~ 7700 Hurontario

13. Volunteer Forms

N/A

14. Meeting Process Review

None

15. Adjournment

MOTION: 4.06.28.11

On the motion duly moved by Karine Morin and seconded by Mark Howarth.

IT WAS RESOLVED THAT: the Board meeting be adjourned.

Carried.

Signatures below indicate the final, approved copy of the minutes:

Frank van Nie, Chair

Sandy Milakovic, Secretary

Date: _____

Date: _____