



Canadian Mental
Health Association
Niagara
Mental health for all

BOARD OF DIRECTORS SPECIAL MEETING

MINUTES

Tuesday, June 8, 2021 at 5:15 p.m.

Zoom - Virtual Meeting

CALL TO ORDER

Christopher Yendt called the special meeting to order at 5:17 p.m.

ESTABLISHMENT OF QUORUM

Present: Andrew Bassingthwaighte, Sarah Cacilhas, Leah Jeffery, Matthew Mahler, Lindsey Marois, Dawn Shickluna, Chris Ventura, Christopher Yendt, Tara McKendrick (ex officio)

Absent: Rajesh Ravisankar

DECLARATIONS OF CONFLICT

No conflict of interest was declared.

AGENDA

Moved by: Andrew Bassingthwaighte

Seconded by: Sarah Cacilhas

That the Agenda for the Special Board Meeting of June 8, 2021 be adopted as circulated.

Carried.

SPECIAL BUSINESS

The President asked for a motion to go in camera.

Moved by: Andrew Bassingthwaighte

Seconded by: Dawn Shickluna

That the Special Board Meeting go in camera.

Carried.

The Board went in camera at 5:23 p.m.

Moved by: Chris Ventura

Seconded by: Andrew Bassingthwaighte

That the Special Board Meeting go out of in camera.

Carried.

The Board returned to a public forum at 5:33 p.m.

The President asked for a motion to accept the business completed in camera.

Moved by: Lindsey Marois

Seconded by: Dawn Shickluna

That the business conducted in camera be accepted.

Carried.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Sarah Cacilhas moved to adjourn the meeting at 5:35 p.m.

Recorder Margaret Rankin

President Christopher Yendt