



Canadian Mental
Health Association
Niagara
Mental health for all

Board of Directors Meeting Minutes

Thursday, October 17, 2024

at 5:30pm

264 Welland Ave, Suite 103, St. Catharines

BOARD OF DIRECTORS

CALL TO ORDER

The Chair called the meeting to order at 7:04 pm.

ESTABLISHMENT OF QUORUM

Present: Andrew Bassingthwaighte (Governance Committee Chair), Peter Fraser (Vice Chair), Timothy Nelles (Treasurer), Kelly Pilato (Service Outcomes/Quality Committee Chair) (via Zoom), Clayton Roenspiess (Director), Faith Scott (Director), Chris Ventura (Chair)

Staff: Tara McKendrick (ex officio)

Regrets: Fred Cipryk (Director)

Recorder: Sherry Falconer (Executive Assistant)

DECLARATIONS OF CONFLICT

No conflict of interest was declared.

AGENDA

Moved by: Andrew B.

Seconded by: Faith S.

That the Agenda for the Board Meeting of October 17, 2024, BE APPROVED as circulated.

Carried.

MINUTES OF PREVIOUS BOARD MEETING

Moved by: Timothy N.

Seconded by: Kelly P.

That the Minutes of the Board Meeting dated September 19, 2024, BE APPROVED as circulated.

Carried.

REPORT FROM THE EXECUTIVE DIRECTOR

Tara M. provided additional comments to her Report from the Executive Director. Topics of the additional comments included updates on the HART Hub initiative, and highlighting Governance training available to Board members being hosted by CMHA Ontario on October 30, 2024 virtually.

Moved by: Andrew B.

Seconded by: Clayton R.

That the Report from the Executive Director, dated October 17, 2024, BE RECEIVED for information.

Carried.

CONSENT AGENDA

Moved by: Tim N.

Seconded by: Faith S.

That the Consent Agenda items from the Committee of the Whole meeting, dated October 17, 2024, BE RECEIVED for information.

NEW BUSINESS

None.

CLOSED SESSION

Moved by: Kelly P.

Seconded by: Andrew B.

That the Board DO NOW MOVE into Closed Session for the purposes of receiving information of a confidential nature respecting:

A matter respecting a personal matter about an identifiable individual.

Carried.

The Board resolved into closed session at 7:25 p.m.

BUSINESS ARISING FROM CLOSED SESSION

The Board reconvened in open session at 7:35 p.m. with the following individuals in attendance:

Present: Andrew Bassingthwaighte (Governance Committee Chair), Peter Fraser (Vice Chair), Timothy Nelles (Treasurer), Kelly Pilato (Service Outcomes/Quality Committee Chair) (via Zoom), Clayton Roenspiess (Director), Faith Scott (Director), Chris Ventura (Chair)

Staff: Tara McKendrick (ex officio)
Regrets: Fred Cipryk

Confidential Board Chair's Memorandum 1-2024

Moved by: Andrew B.
Seconded by: Tim N.

That the Confidential Board Chair's Memorandum 1-2024 dated October 17, 2024, respecting a matter respecting a personal matter about an identifiable individual **BE RECEIVED**, and that staff **PROCEED** as directed in camera; and

That the Board of Directors **CONFIRM** that CMHA, Niagara Branch has **COMPLIED** with the order issued from the Ontario Ministry of Labour, Immigration, Training and Skills Development issued on August 8, 2024.

Carried.

OTHER BUSINESS

There were no items of other business.

NEXT MEETING

The next combined Committee and Board meeting will be held November 21, 2024 at 5:30 pm, at 264 Welland Avenue, St. Catharines.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:44 p.m.