

**Northern Neighbours NPLC
Annual General Meeting (AGM)
Tuesday, June 14th, 2023
Northern Neighbours NPLC Board Room**

PRESENT: Lynne Thibeault Chair *via video conference*
Shelley Livingston Director *via video conference*
Shawn Dookie Director *via Video Conference*
Patricia Anglehart Treasurer *via Video Conference*
Tina Forsyth Director *via Video Conference*
Carolyn Burton Clinic Administrator **NNNPLC Board Room**
Charles Alderson Director *via Video Conference*

GUESTS: Stefan Chery, NP Nominee Director, Anthony Rossi, Riki Olszewski

REGRETS: Crystal Pirie

RECORDER: Carolyn Burton

Meeting called to order at 6:02 pm EST

1. Approval of agenda:

Motion to approve agenda

Moved by: Lynne
Seconded by: Pat
Carried

2. Declaration of Conflict of Interest:

No conflict of Interest declared.

3. Review and Approval of Minutes of previous meeting:

June 14, 2022. The minutes were reviewed and approved.

Moved by: Lynne
Seconded by: Pat
Carried

4. Auditor's Report presented by Anthony Rossi and Riki Olszewski

- Anthony Rossi and Rikki Olszewski of Rossi Suraci Chartered Professional Accounts LLP joined the meeting to present the annual audit report.
- Repayment of the RNPGE funds from the Township to the NNNPLC has occurred.
- The recommendation to secure a line of credit as a contingency fund that would accommodate 1-1/2 months of payroll has been completed. This was a

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recommendation from the accountant from the previous AGM. In the event the province requested repayment of surplus funds in one large payment that affect our liquidity, the line of credit would be available as temporary solution.

- Riki reported that she did speak to Michelle Lisi to ascertain when the province will complete the outstanding annual fiscals (2019-2023). Michelle was unable to confirm when this would occur.

The floor was open for discussion or questions, nothing was presented.

Anthony and Rikki both left the Zoom conference.

Motion to accept the 2022-23 Auditor's Report

Moved by Pat
Seconded by: Lynne
Motion Carried

Motion to retain the services of Rossi Suraci Chartered Professional Accountants for fiscal 2023-2024.

Moved by: Lynne
Seconded by: Shelly

5. Membership

Election of Board Chair

Charles Alderson was nominated for the position of Board Chair. No further nominations were received for this position and nominations were closed. Charles Alderson was elected as board chair via acclamation.

Election of Board Secretary

Lynne Thibeault was nominated for the position of Secretary. No further nominations were received for this position and nominations were closed. Lynne was elected as Board Secretary via acclamation.

Reappointment of Board Treasurer

Pat Anglehart will stand. No further nominations were received for this position and nominations were closed. Pat Anglehart was elected as Board Treasurer via acclamation.

Reappointment of Directors

Crystal Pirie to stand as Director.

Tina Tarini to stand as Director.

Shawn Dookie will step down as Chair and will not stand as Director.

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No further nominations were received for these positions and nominations were closed.

Stefan Chery nominated and has agreed to stand. His official appointment will begin at the next regular NNNPLC Board Meeting, June 14, 2023.

Motion to accept the slate of offices as listed.

Moved by: Shelly
Seconded by: Pat
Carried.

6. Review and approve 2022-2023 Annual Report for Publication

The motion to approve the 2022-2023 annual report was tabled until the Financial Statements ending March 31, 2023, have been included. There will be an electronic vote upon inclusion of the Financial Statements.

Meeting adjourned at 6:42 pm

Next AGM: June 12, 2024