



BOARD OF DIRECTORS MEETING MINUTES (Teleconference)

Date: July 23 2015 **Time:** 4.00 p.m.
Location: CMHA Board Room **Page:** 1
Chair: Shirley McCall-Hanlon **Recorder:** Josie Melanson

Board Members Present	Mary Anne Silverthorn, Shirley McCall-Hanlon, Jerrod Boyce, Paul Hess, Michelle Priester, Jeff Patterson
Leadership Present	Mike McMahon,
Regrets	Bonnie Hughes, Brian Crockett, Louise Wdowczyk
Absent	Jennifer Ormsby

AGENDA ITEM	ACTION REQUIRED
1.0 Welcome and call to Order Shirley Hanlon, Past Chair called the teleconference meeting to order at 4.05 pm. (Chair Brian Crockett, sent his regrets)	
2.0 Declaration of Conflict – Jeff Patterson indicated that he currently resides at 117 Wilson Street, Woodstock ON. It was agreed that Mr. Patterson would not have anything to gain from any results of pre-paying the mortgage at 117 Wilson Street, Woodstock, so the meeting could proceed with his participation.	
3.0 Agenda – Mortgage Prepayment Proposal MOHLTC at 117 Wilson Street, Woodstock, ON. Discussions were held regarding a proposal from CMHA Oxford to the Ministry of Health and Long Term Care (MOHLTC) to prepay the remaining mortgage at 117 Wilson Street Woodstock ON. This will provide more flexibility in the use of the facility and continue to offer clients rent geared to income or shelter rates.	
3.1 Motion: CMHA-Oxford County Board of Directors have received and reviewed the information regarding prepayment of the remaining mortgage at 117 Wilson Street, Woodstock ON. The Board is prepared to move forward to the next step. A detail report will be presented at the September 22 nd 2015 regular Board meeting. MOVED: Mary Anne Silverthorn SECONDED: Michelle Priester BIRT: CMHA-Oxford County Board of Directors have received and reviewed the information regarding prepayment of the remaining mortgage at 117 Wilson Street, Woodstock ON. The Board is prepared to move forward to the next step. A detail report will be presented at the September 22 nd 2015 regular Board meeting. CARRIED:	
4.0 Date of Next Meeting: Next Board of Directors meeting will be September 22 nd 2015 at CMHA-Oxford Woodstock Board Room 5:15 pm.	
5.0 Adjournment Motion that the CMHA-Oxford Board of Directors adjourns it's meeting at 4.50 p.m. MOVED: Jeff Patterson	