

	CMHA Oxford Board of Directors June 28, 2019 Agenda for Required Motions	PRESENTER	ACTION REQUIRED
	AGENDA ITEM		
	CMHA Mission Statement We pursue hope, recovery and resilience for all		
1.0	WELCOME AND CALL TO ORDER:	Brian Crockett	
2.0	Declaration of Conflict of Interest –	Brian Crockett	
3.0	Agenda June 28 2019		
3.1	Additions / Changes to the Agenda	All	
3.2	Motion to Approve Agenda		Decision
4.0	Minutes of May 22 2019		
4.1	Motion to Approve Minutes		Decision
5.0	Correspondence CMHA Oxford Board Package AGM Agenda		
6.0	Finance Motion required related to approval to submit a request to the Ministry to sell the 3 homes. Motion required related to approval to arrange alternate financing for the 3 homes, list them for sale and sell them. Motion required related to approval to have an investment account set up in our name with Edward Jones, Woodstock, Investment Brokers	Lynn Wardell Leroy Innanen	Decisions
7.0	LHIN Declaration of Compliance Declaration of Compliance required by the LHIN as part of the Local Health System Integration Act, 2016. <i>*** please note page 22, Section 10.3 (b) of the MSAA – a discussion and decision will be necessary regarding this section, could possibly identify that is wasn't applicable as the Executive Director left part way through the year?</i> MOTION: that CMHA Oxford authorizes Brian Crockett, Board Chair to confirm that the HSP has complied with Schedule G (M-SAA 2018 – 2019) requirements for Applicable Period (April 1 st , 2018 – March 31 st , 2019). MOVED:	Lynn Wardell	Decision
8.0	A Dollar A Day Foundation Media Advisory included in package. All Board Members are invited to come for the cheque presentation on July 4, 2019	Lynn Wardell	Information
9.0	In Camera –		Decision

10.0	Rise from In Camera		Decision
11.0	Date of next meetings – To be determined		Decision
12.0	ADJOURNMENT		Decision