## OCTOBER BOARD OF DIRECTORS' MEETING

October 20, 20	25	
<u>n attendance</u> :		
	Steve Rach -	Steve Sampson- Vice
	President	President
	Stella Curtis	Andrew
		Finlay
	Ericka Jacobs	Bonnie Roynon
	Ranjan Rupal	
	Megan Waqué (ED)	Tammy Byrnes (Minutes)
Regrets:		
	Mark Deacon	Joanne Welton
Guests:		
	Dr. Mulati Cuncadi	
	Dr. Mukti Suvedi	

	President Steve Rach called the meeting to order at 6:00 p.m. and read	
	the Land Acknowledgement	
	Steve Sampson read the Mission and Vision statement in English	
	Stella Curtis read the Mission and Vision statement in French	
	President Rach welcomed Dr. Mukti Suvedi to the meeting	
2.	Approval of the Agenda	Carried
	Motion 0067-25 "that the agenda be approved as presented"	
	Moved by: Bonnie Roynon	
	Seconded by: Stella Curtis	
3.	Declaration of any Conflict of Interest	
	No conflicts were declared	
4.	Education/Presentations	
	4.1 CLO Strategic Direction and highlights of CLO Conference - Megan Waqué and Stella Curtis	
	4.2 Discussion about relevance to Ends	
	Board members concluded the presentation was relevant to the ends	
5.	Approval of September 8, 2025, Meeting Minutes (pg.4) (FDM)	Carried
	Motion 0068-25 "that the meeting minutes of the September 8, 2025,	
	Board of Director's Meeting be approved as presented"	
	Moved by: Ranjan Rupal	
	Seconded by: Ericka Jacobs	
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•	Consent Agenda	
	6.1 Executive Director's Report- Megan Waqué	
	6.2 Sustainment & Development Subcommittee- No Report	Carried
	6.3 Finance and Governance Committee- Report- Audit RFP (FDM)	
	Motion 0069-25"that the Board of Director's appoint "Baker Tilly" as CLNB's Auditors for the 2025/26 to 2027/28 fiscal years"	
	Moved by: Andrew Finlay	
	Seconded by: Stella Curtis	
	Business Arising: (Committee of the whole)	Carried
	7.1 Review CLNB By-Laws 1-3- Section 2.01 (pg. 11) Discussions of possible change of language for terms and conditions- Policies should be consistent with By-laws	
	7.2 Review of Board Annual Responses-	
	Motion 0069B-25 "That the Board defer discussion 7.2 Board Annual Responses to the In Camera portion of this meeting"	
	Moved by: Bonnie Roynon	
	Seconded by: Andrew Finlay	
	Health Break	

8.	Monitoring Reports		
	8.1 – EL-8 Compensation & Benefits (pg.20) <b>(FDM)</b>	Carried	
	Motion 0070-25 "To certify that the Board has read the monitoring report EL-8 Compensation and Benefits and assessed it as providing evidence with a reasonable interpretation of the policy"		
	Moved by: Bonnie Roynon		
	Seconded by: Ranjan Rupal		
	8.2 – E2 Living in the Community (pg. 28) <b>(FDM)</b>	Carried	
	<b>Motion 0071-25</b> "To certify that the Board has read the monitoring report E2 Living in the Community and assessed it as providing evidence with a reasonable interpretation of the policy"		
	Moved by: Ranjan Rupal		
	Seconded by: Bonnie Roynon		
9.	Executive Director News: Megan Waqué		
	Megan informed the Board of:		
	The passing of John Hong, a long-time CLNB Resident in our group living program		
	Next Steps: Remembering Rhonda Webinar		
	<ul> <li>A presentation to MCCSS' Quality Assurance branch in December 2025</li> </ul>		
	A Community Living Ontario webinar in January 2026		
10.	In-Camera Discussion	Carried	
	Legal, property, and personnel, when required		
	Motion 0072-25 "that we go In Camera"		
	Moved by: Stella Curtis		

	Seconded by: Steve Sampson	
	Motion 0073-25 "that we go out of camera"	
	Moved by: Andrew Finlay	
	Seconded by: Ranjan Rupal	
11.	Board Self Evaluation (pg.47) attached with the meeting minutes	
12.	Confirmation of Meeting - November 10, 2025	
13.	Adjournment (FDM)	Carried
	Motion #0074-25 "That the meeting be adjourned"	
	Moved by: Stella Curtis	
	Seconded by: Andrew Finlay	