

DECEMBER BOARD OF DIRECTORS' MEETING

Minutes December 8, 2025

In attendance:

Steve Rach - Chair	Steve Sampson- Vice-Chair
Stella Curtis	Mark Deacon
Andrew Finlay	Ranjan Rupal
Jo-Anne Welton	
Megan Waqué (ED)	Tammy Byrnes (Minutes)

Regrets:

Ericka Jacobs	
Bonnie Roynon	

Guests:

Chris Guillemette	
Dan Lachance	

1.	<p>Call to order President Steve Rach called the meeting to order at 6:00 p.m. and read the Land Acknowledgement Mark Deacon read the Mission and Vision statement in English. Stella Curtis read the Mission and Vision statement in French.</p>	
2.	<p>Approval of the Agenda Motion #0081-25 "that the agenda be approved as presented" Moved by: Andrew Finlay Seconded by: Stella Curtis</p>	Carried
3.	<p>Declaration of any Conflict of Interest Mark Deacon will recuse himself when necessary</p>	
4.	<p>Board Education: Committee of the Whole (FDM) 4.1 CLNB Employment Program and the Ontario Disability Education Network Chris Guillemette, Director, Children, Youth and Family Services Dan Lachance, Manager, Employment First and Transitions Programs -Provided power point presentation 4.2 Discussion- Board was pleased with presentation</p>	
5.	<p>Approval of November 10, 2025, Meeting Minutes (FDM) Motion #0082-25 "that the meeting minutes of the November 10, 2025, Board of Director's Meeting be approved as presented with the amendment that Kaitlin Depencier be reflected as guest. Moved by: Mark Deacon</p>	Carried

