

## JANUARY BOARD OF DIRECTORS' MEETING

### Minutes January 12, 2026

In attendance:

Steve Rach - Chair	Steve Sampson - Vice Chair
Stella Curtis	Mark Deacon
Andrew Finlay	Ericka Jacobs
Bonnie Roynon	Ranjan Rupal
Jo-Anne Welton	
Megan Waqué, ED	Tammy Byrnes, Minute taker

Regrets:


Guests:

Erin Reyce, NBPS District Health Unit	Joni Sauv�, CLNB

<b>1.</b>	<p><b>Call to order</b>  President Steve Rach called the meeting to order at 6:00 p.m. and read the Land Acknowledgement  Bonnie Roynon read the Mission and Vision statement in English.  Joni Sauv� read the Mission and Vision statement in French.</p>	
<b>2.</b>	<p><b>Approval of the Agenda</b>  <b>Motion #0001-26</b> – “that the agenda be approved as presented”  <b>Moved by:</b> Bonnie Roynon  <b>Seconded by:</b> Mark Deacon</p>	<b>Carried</b>
<b>3.</b>	<p><b>Declaration of any Conflict of Interest</b>  No conflict was declared</p>	
<b>4.</b>	<p><b>Board Education</b>  <b>4.1</b> Food Affordability and Insecurity – Nipissing District, Erin Reyce, Health Promotion Specialist, North Bay and Parry Sound District Health Unit.  <b>4.2</b> Discussion- Board was pleased with presentation</p>	
<b>5.</b>	<p><b>Approval of Dec 8, 2025, Meeting Minutes (FDM)</b>  <b>Motion #0002-26</b> – “that the meeting minutes of the December 8, 2025, Board of Director’s Meeting be approved as presented”  <b>Moved by:</b> Mark Deacon  <b>Seconded by:</b> Stella Curtis</p>	<b>Carried</b>
<b>6.</b>	<p><b>Business Arising</b>  Committee of the Whole</p>	

	<p><b>6.1</b> Capital Inspection Report - Megan Waqué</p> <p><b>6.2</b> Review of By-Laws 10 and 11</p> <p><b>Motion #0003-26</b> – “That the Effective date of the By-Law #11 be changed to June 19, 2023”</p> <p><b>Moved by:</b> Jo-Anne Welton</p> <p><b>Seconded by:</b> Stella Curtis</p>	<b>Carried</b>
<b>7.</b>	<p><b>Consent Agenda</b></p> <p><b>7.1</b> Executive Director’s Report</p> <p><b>7.2</b> Governance/Policy committee report- no report</p> <p><b>7.3</b> Sustainment &amp; Development Committee</p> <p>-Will investigate funding opportunities for training.</p>	
<b>8.</b>	<p><b>Board Annual Agenda</b></p> <p><b>8.1</b> Discussion of Board Governance Expenditures/Budget (pg13)</p> <p>-Future training opportunities for board members were discussed</p> <p>-Assigned to Sustainment and Development Committee for exploration and report back</p> <p><b>8.2</b> Membership Fee Review- no changes made to the fee</p>	
<b>9.</b>	<p><b>Executive Director’s Report - Megan Waqué</b></p> <p>Joni Sauvé starting January 19<sup>th</sup> as new Executive assistant and events coordinator</p> <p>First Remembering Rhonda CLO webinar went well January 8<sup>th</sup> over 250 attendees</p>	
<b>10.</b>	<p><b>In Camera Discussion (FDM)</b></p> <p>Legal, property, personnel when required</p> <p><b>Motion #0004-26</b> “that we go in camera”</p> <p><b>Moved by:</b> Bonnie Roynon</p> <p><b>Seconded by:</b> Steve Sampson</p> <p><b>Motion# 0005-26</b>“that we go out of camera”</p> <p><b>Moved by:</b> Bonnie Roynon</p> <p><b>Seconded by:</b> Stella Curtis</p>	<p><b>Carried</b></p> <p><b>Carried</b></p>
<b>11.</b>	<p><b>Board Self Evaluation</b></p>	
<b>12.</b>	<p><b>Confirmation of Next Meeting</b></p> <p>February 9, 2026</p>	
<b>13.</b>	<p><b>Adjournment</b></p> <p><b>Motion# 0006-26</b> “that the meeting be adjourned”</p> <p><b>Moved by:</b> Stella Curtis</p> <p><b>Seconded by:</b> Ericka Jacobs</p>	<b>Carried</b>