

BOARD OF DIRECTORS' MEETING

**Minutes
April 13, 2026**

In attendance:

Steve Rach - Chair	Mark Deacon
Stella Curtis	Ranjan Rupal (virtual)
Ericka Jacobs	
Bonnie Roynon	
Megan Waqué (ED)	Joni Sauvé (Minutes)

Regrets:

Andrew Finlay	Jo-Anne Welton
Steve Sampson	

Guests:

Jo-Anne Demick (CLO)	

1.	<p>Call to order Chair 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 Sauvé read the Mission and Vision statement in French.</p>	
2.	<p>Approval of the Agenda Motion #0028-26 “that the agenda be approved as presented” Moved by: Mark Deacon Seconded by: Stella Curtis</p>	Carried
3.	<p>Declaration of any Conflict of Interest No conflict was declared</p>	
4.	<p>Board Education 4.1 Waiting to Belong update – Jo-Anne Demick – Community Living Ontario</p> <ul style="list-style-type: none"> • Jo-Anne highlighted what their proposals were to the government with regards to the waitlist backlog specifically within Community Participation Services receiving fully funded Passport and increasing base funding to agencies • The Ontario government has announced and investment to the DS sector over the next three years • She also provided highlights with regards to their Advocacy Campaign and discussed their Day at the Legislature May 6, 2026 <p>4.2 Discussion – the Board was pleased with the presentation and are happy that Jo-Ann was able to deliver good news with regards to funding. The Board felt it applies to the Ends.</p>	
5.	<p>Approval March 9, 2026, Meeting Minutes (pg.4) (FDM) Motion #0029-26 “that the meeting minutes of the March 9, 2026, Board of Director’s Meeting be approved, with amendment of the addition of the Board self-evaluation as presented” Moved by: Bonnie Roynon</p>	Carried

	Seconded by: Ericka Jacobs	
6.	<p>Consent Agenda</p> <p>6.1 Executive Director’s Report</p> <p>6.2 Governance/Policy committee report</p> <ul style="list-style-type: none"> • Mark reported a third-party review was conducted on CLNB’s current investment portfolio • The committee is currently reviewing the advice provided by the third-party and will bring forth recommendations to the Board in the near future • The Investment and Reserve policies are also currently under review by the ED and Director, Corporate Services and once complete will be brought to the Committee for input and endorsement <p>6.3 Sustainment & Development Committee</p> <ul style="list-style-type: none"> • Ericka brought forth the proposed agenda for the Board Retreat which included the topics to be discussed • Ericka will send out a poll to set the date and once confirmed will secure the speakers for the topics • Dinner afterward is highly encouraged 	
7.	<p>Business Arising</p> <p>Committee of the Whole</p> <p>7.1 2026 AGM Preparation</p> <ul style="list-style-type: none"> • Date/time set for June 15, 2026, at 4:30 p.m. • Robert Fetterly Award nomination form was sent to all employees on Monday morning, and a short list of potential candidates will be provided at the May Board meeting 	
8.	<p>Board Annual Agenda</p> <p>8.1 Monitoring Agenda – Executive Director (FDM)</p> <p>Motion #0030-26 “to certify that the Board has reviewed the revised Annual Board Monitoring Agenda”</p> <p>Moved by: Bonnie Roynon</p> <p>Seconded by: Ericka Jacobs</p> <p>8.2 Review, update of End E3 Sharing and Participating Effectively (FDM)</p> <p>Motion #0031-26 “to certify that the Board has reviewed and updated Ends E3 - Sharing and Participating Effectively”</p> <p>Moved by: Mark Deacon</p> <p>Seconded by: Bonnie Roynon</p> <p>8.3 Review, update of EL-3 Financial Plan Item 3 (FDM)</p> <p>Motion #0032-26 “to certify that the Board has reviewed and updated Ends EL-3 - Financial Plan, Item 3”</p> <p>Moved by: Mark Deacon</p> <p>Seconded by: Ericka Jacobs</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>

<p>9.</p>	<p>Monitoring Reports</p> <p>9.1 EL-3 Financial Planning (FDM) Motion #0033-26 “that the Board has read the monitoring report EL-3 Financial Planning and assessed it as providing evidence with a reasonable interpretation of the policy” Moved by: Bonnie Roynon Seconded by: Mark Deacon</p> <p>9.2 EL-10 Public Image (FDM) Motion #0034-26 “that the Board has read the monitoring report EL-10 Public Image and assessed it as providing evidence with a reasonable interpretation of the policy” Moved by: Bonnie Roynon Seconded by: Mark Deacon</p> <p>9.3 E5 Reaching Potential (FDM) Motion #0035-26 “that the Board has read the monitoring report E5 Reaching Potential and assessed it as providing evidence with a reasonable interpretation of the policy” Moved by: Bonnie Roynon Seconded by: Ericka Jacobs</p>	
<p>10.</p>	<p>Executive Director’s Report- Megan Waqué</p>	
<p>11.</p>	<p>In Camera Discussion (FDM) Legal, property, personnel when required Motion #0036-26 “that we go in camera” Moved by: Bonnie Roynon Seconded by: Stella Curtis</p> <p>Motion# 0037-26 “that we go out of camera” Moved by: Stella Curtis Seconded by: Bonnie Roynon</p>	<p>Carried</p> <p>Carried</p>
<p>12.</p>	<p>Board Self Evaluation</p> <ul style="list-style-type: none"> a. Ends: Yes, in every respect b. Board Governance: Yes. c. Order & Decorum: Yes. It would be nice if we could always be in person. d. Education: Yes, presentation was on point. e. Participation: Yes. 	
<p>13.</p>	<p>Confirmation of Next Meeting May 11, 2026</p>	
<p>14.</p>	<p>Adjournment Motion# 0038-26 “that the meeting be adjourned” Moved by: Stella Curtis Seconded by: Mark Deacon</p>	<p>Carried</p>