



**Board of Directors
Inaugural Meeting
Minutes
Wednesday, June 27, 2018**

1. Call to Order

The 2018 19 NOSH Inaugural meeting was called to order at 7:23pm.

2. Approval of the Agenda

MOTION moved by: Jay Lucas

Seconded by: Eileen Ervin

THAT the agenda be approved as circulated.

CARRIED

3. Approval of Minutes

MOTION moved by: Ken McIntyre

Seconded by: Eileen Ervin

THAT the minutes of the June 6, 2018 be adopted.

CARRIED

4. Election of Officers

Adam Brown called for nominations for the Board Chair position three times.

Jason Nesbitt nominated Daryl Skworchinski. No other nominations were made.

Seconded by: Ken McIntyre

THAT Daryl Skworchinski is elected Chair of the NOSH Board for a one year term.

Daryl Skworchinski called for nominations for the Vice-Chair position three times.

Daryl Skworchinski nominated Jason Nesbitt. No other nominations were made.

Seconded by: Jay Lucas

THAT Jason Nesbitt is elected Vice-Chair of the NOSH Board for a one year term.

Daryl Skworchinski called for nominations for the Treasurer position three times.

Jason Nesbitt nominated Ken McIntyre. No other nominations were made.

Seconded by: Daryl Skworchinski

THAT Ken McIntyre is elected Treasurer of the NOSH Board for a one year term.

5. Chiefs of Staff and Associate Chief of Staff Appointments

MOTION moved by: Paula Verin

Seconded by: Kaiya Morriseau-Ferguson

THAT Dr. Sarah Newbery is reappointed Chief of Staff and Dr. Lindsay McLeod is reappointed Associate Chief of Staff pending MAC recommendation.

6. French Language Services policy

The proposed French Language Services policy was included in the meeting package.

MOTION to adopt the French Language Services policy

Moved by: Benoit Rioux

Seconded by: Eileen Ervin

THAT the French Language Service policy be adopted as circulated.

CARRIED

7. Items for Information

The Board Committees/Meeting dates for 2018 19 and the updated Board of Directors list was included in the meeting pack for information.

8. Adjournment

The 2018 19 NOSH Inaugural meeting adjourned at 7:30pm.