



Minutes of Board of Directors Meeting
February 9, 2023, 5:00 – 7:00 pm
via Zoom

Present: Paul Biggin, Susan Boron, Lindsey Glazier, Holly Goodings, Mikayla Greig, Lynda Legge, Clark MacFarlane, Yvonne McCutcheon, Sean McMurray

Absent: --

Regrets: Chelsea Bullock, Ginelle MacDougall, Ejaye McComb, Allan Pearson

Guests: Stuart Doyle, Barry's Construction; Dave Evans, Scott McKay, Paul Wagenaar

1.0 Welcome and Land Acknowledgement

The meeting was called to order at 5:05 pm. Quorum achieved. Chair Sean McMurray opened the meeting with the land acknowledgement.

2.0 Conflict of Interest Declarations

The Chair asked that any conflicts of interest be declared. None noted.

3.0 Approval of Agenda

Addition: February 22 Board Meeting and Talk Today Hockey Game

MOVED BY: Lindsey Glazier

SECONDED BY: Susan Boron

BE IT RESOLVED THAT the amended Board meeting agenda of February 9, 2023 be approved.

CARRIED

4.0 Consolidated Space

- Suggestion that there be a commitment to ensure that the other locations outside of Owen Sound be given consideration to ensure they also offer person-centred spaces.
- May be a cost associated with architectural drawings.
- Barry's Construction would require 50% deposit on interior work.
- Zoning bylaws would require city approval in order to establish cost of project.
- Discussion with City regarding zoning would be handled by Barry's Construction.

MOTION #2023.02

MOVED BY: Lindsey Glazier

SECONDED BY: Lynda Legge

BE IT RESOLVED THAT the Board of the Canadian Mental Health Association Grey Bruce Mental Health and Addiction Services wishes to initiate the process to consolidate the site

locations in Owen Sound, namely:

- ***1024 2nd Ave East Owen Sound***
- ***1026 2nd Ave East Owen Sound***
- ***1028 2nd Ave East Owen Sound***
- ***1101 Suite 205 2nd Ave East Owen Sound***
- ***1101 Suite 206 2nd Ave East Owen Sound***
- ***1101 Suite 207 2nd Ave East Owen Sound***

- **1105 1st Ave East Owen Sound**
- **854 2nd Ave East Owen Sound**

Be it further resolved that the Board understands this process to consist of 7 major steps, namely:

- 1. Engagement and design**
- 2. Estimation of costs**
- 3. Approval of estimated costs by the Board of the CMHA Grey Bruce**
- 4. Signing of a Memorandum of Understanding between the CMHA Grey Bruce and the developer, Barry's Construction**
- 5. Pre-consultation with the City of Owen Sound**
- 6. Site plan approval by the City of Owen Sound**
- 7. Construction of the building**

With this understanding the Board authorizes the CEO to take the actions necessary to develop the estimated cost of the build for CMHA and bring it back to the Board at which time the Board will decide whether to move forward with the project or not.

CARRIED

(Guests departed meeting, 6:00 pm)

5.0 CEO Performance Appraisal Process

MOTION #2023.03

MOVED BY: Susan Boron

SECONDED BY: Lindsey Glazier

BE IT RESOLVED THAT the amended Performance Review Policy for the CEO be accepted and uploaded to DocTract.

CARRIED

6.0 February 22 Board Meeting and Talk Today Hockey Game

The regular monthly Board meeting scheduled for February 22nd will be cancelled in favour of keeping the evening available for Board Members to consider attending meet and greet with Talk sponsors at Attack game. Tickets \$17/p. Puck drop 7:00 pm.

7.0 Meeting Evaluation

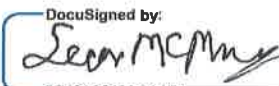
8.0 Adjournment

There being no further business, the Chair moved that the meeting be adjourned at 6:25 pm.

Next meeting: February 22, 2023, 5:00 pm via Zoom

Minutes taken by: Brenda O'Neill

Approved on: March 22, 2023

DocuSigned by:

Chair: _____
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Sean McMurray

Secretary:  _____
Clark MacFarlane