



**CMHA/PEEL BRANCH
Board Meeting Minutes**

**June 26, 2012
9:00 P.M.**

The Holiday Inn, Brampton

Present: Frank Van Nie
Janine Elias Joukema
Ron Dabor
Keith Ward
Sandy Milakovic, CEO & Secretary
Karine Morin
Mark Howarth
Gilles Paquette
Jack Kamrad
Jeanette Schepp
Kumee Rao
Neil Brydon
Louroz Mecader
Bertha Jacov, Recorder

1. Call to Order

Frank van Nie, called the meeting to order at 9:09 p.m.

2. Election of Officers

The Slate of Officers was presented for approval.

Frank van Nie	Chair
Janine Elias Joukema	Vice Chair
Gilles Paquette	Vice Chair
Mark Howarth	Chair of the Audit Committee

MOTION: 1.6.26.12

On the motion duly moved by Neil Brydon and seconded by Karine Morin.

IT WAS RESOLVED THAT: the Board approve the Slate of Officers as presented.

Carried.

3. United Way Report

MOTION: 2.6.26.12

On the motion duly moved by Karine Morin and seconded by Jack Kamrad.

IT WAS RESOLVED THAT: the Board approve the 2012/2013 United Way Funding Agreement & Allocation Report.

Carried.

4. Signing Officers

MOTION: 3.6.26.12

On the motion duly moved by Louroz Mercader and seconded by Karine Morin.

IT WAS RESOLVED THAT: the Board approve Ron Dabor, Jeanette Schepp and Mark Howarth as signing officers for 2012/2013.

Carried.

5. Board BBQ

The BBQ will be held at Jeanette's house on Tuesday, August 28th.

6. Code of Conduct

All Board members signed and handed in the Code of Conduct form.

7. Adjournment

Teleconference: To be set-up for approval of 60 West Drive lease – date TBA

Next face-to-face meeting: Sept 25th, 2012 ~ 7700 Hurontario

MOTION: 4.6.26.12

On the motion duly moved by Mark Howarth and seconded by Jeanette Schepp.

IT WAS RESOLVED THAT: the Board meeting be adjourned.

Carried.

Signatures below indicate the final, approved copy of the minutes:

Frank van Nie, Chair

Sandy Milakovic, Secretary

Date:_____

Date:_____