

WINDSOR ESSEX COMMUNITY HEALTH CENTRE (WECHC)
BOARD OF DIRECTORS MEETING MINUTES
Tuesday June 13, 2017 from 5:30 – 7:00 pm
Teen Health Site – 1361 Ouellette Ave., Windsor
Teleconferencing is available upon request

Present: Kathryn Hengl (President), William McClounie (Vice President), Elaine Clark (Treasurer),
Toni Scislowski (Secretary), John Mowat, Robert Fetherston

Regrets: Tina Heinrichs

Staff: Glenn Bartlett, Interim Executive Director, Patrick Brown, Director Corporate Services

Recorder: Lynn Thomson, Executive Assistant, Recorder

Quorum was achieved. Six (6) of seven (7) members were present.

1. In Camera

Motion: A Motion was made to move In Camera at 5:35 pm

Moved: E. Clark **Seconded:** W. McClounie No Discussion Carried

In Camera items discussed were an HR issue, Board Recruitment and information was received.
There were no further in camera items.

2. Adjournment: A motion was made by to adjourn the meeting at 7:40 p.m.

Moved: W. McClounie **Seconded:** B. Fetherston No Discussion Carried

Respectfully submitted by Lynn Thomson, Recorder

Approved June 27, 2017


Kathryn Hengl, President


Toni Scislowski, Secretary


Lynn Thomson, Recorder