

**WINDSOR ESSEX COMMUNITY HEALTH CENTRE (WECHC)  
BOARD OF DIRECTORS MEETING MINUTES  
Wednesday June 23, 2021 ~ 7:20 pm  
By Zoom**

**Present:** William McClounie (Vice Chair), Jackie Dent (Treasurer), Clara Howitt (Secretary), Helen Bolton, Ken Stewart, Camille Armour

**New Members:** Justine Taylor, Alix Khanafer, Nicole Dziamarski, Christian Janisse

**Regrets:** Robert Fetherston, Kathryn Hengl (Chair),

**Staff:** Rita Taillefer (ED)

**Recorder:** Lynn Thomson, Executive Assistant, Recorder

Quorum was achieved. Six (6) of eight (8) Board Members were present.

## 1. Affirmation of Directors

The Board of Directors were confirmed for 2021-2022:

**Nominations:** K. Stewart nominated W. McClounie be appointed as Board Chair. W. McClounie accepted the nomination.

**Motion:** A Motion was made to appoint William McClounie as Chair of the weCHC Board.

**Moved:** K. Stewart                      Seconded: H. Bolton                      No Discussion                      Carrier

**Nominations:** K. Stewart nominated H. Bolton be appointed as Vice Chair. H. Bolton accepted the nomination.

H. Bolton nominated K. Stewart be appointed as Vice Chair. K. Stewart accepted the nomination but deferred the appointment to H. Bolton.

**Motion:** A Motion was made to appoint Helen Bolton as Vice Chair of the weCHC Board.

**Moved:** C. Howitt                      Seconded: C. Armour                      No Discussion                      Carrier

- William McClounie, Chair
- Helen Bolton, Vice Chair
- Jackie Dent, Treasurer
- Clara Howitt, Secretary
- Ken Stewart, Director
- Camille Armour, Director
- Justine Taylor, Director
- Alix Khanafer, Director

## 2. Subcommittees

The members of the Subcommittees were confirmed:

**Governance:** Clara Howitt (Chair), William McClounie (Ex-Officio), Helen Bolton, Alix Khanafer

**Finance:** Jackie Dent (Chair), William McClounie (Ex-Officio), Ken Stewart, Camille Armour

**QUR:** Ken Stewart (Chair), Camille Armour, Justine Taylor, Nicole Dziamarski (community member), Christian Janisse (community member)

**Motion:** A Motion was made to accept the Board of Directors roster for 2021-2022 and Committee Memberships.

**Moved:** W. McClounie      **Seconded:** K. Stewart      No discussion      Carried

**3. Adjournment**

The meeting was adjourned at 7:45 pm.

**The next Board Meeting will take place on Wednesday September 22, 2021. Venue TBD.**

*Respectfully Submitted by Lynn Thomson*

Approved September 22, 2021



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William McClounie, Chair

*Clara Howitt - Signed Electronically*

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Clara Howitt, Secretary

*Lynn Thomson - Signed Electronically*

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Lynn Thomson, Recorder