

**WINDSOR ESSEX COMMUNITY HEALTH CENTRE (WECHC)  
BOARD OF DIRECTORS MEETING MINUTES  
Wednesday June 26, 2024 ~ 7:00 pm  
Sandwich Site, Room 151**

**Present:** Justine Taylor- Chair, Camille Armour Ross - Vice Chair, Katelyn Dryden – Treasurer, Alix Khanafer, Nicole Dziamarski, Kris Taylor, Jessica Sartori

**Regrets:** Clara Howitt

**Recorder:** Lynn Thomson, Executive Assistant & Privacy Officer

- Quorum was achieved. Seven (7) of eight (8) Board Members were present.

**1. Affirmation of Directors / Call for Nominations for Officers**

The Officers were appointed, and the Board of Directors were confirmed for 2024-2025:

**Chair**

**Justine Taylor will remain in the position of Chair of weCHC Board. There were no opposing nominations.**

**Motion: A Motion was made to maintain Justine Taylor as Chair of the weCHC Board.**

**Moved:** K. Taylor                      **Seconded:** A. Khanafer                      **No Discussion**                      **Carried**

**Vice Chair**

**Camille Armour will remain in the position of Vice Chair of weCHC Board. There were no opposing nominations.**

**Motion: A Motion was made to maintain Camille Armour as Vice Chair of the weCHC Board.**

**Moved:** K. Taylor                      **Seconded:** N. Dziamarski                      **No Discussion**                      **Carried**

**Treasurer**

**Katelyn Dryden will remain in the position of Treasurer of weCHC Board. There were no opposing nominations.**

**Motion: A Motion was made to maintain Katelyn Dryden as Treasurer of the weCHC Board.**

**Moved:** J. Taylor                      **Seconded:** C. Armour Ross                      **No Discussion**                      **Carried**

**Secretary**

**Clara Howitt will remain in the position of Secretary of weCHC Board. There were no opposing nominations.**

**Motion: A Motion was made to maintain Clara Howitt as Secretary of the weCHC Board.**

**Moved:** N. Dziamarski                      **Seconded:** A. Khanafer                      **No Discussion**                      **Carried**

The Board Composition is as follows:

- Justine Taylor, Chair
- Camille Armour Ross, Vice Chair
- Katelyn Dryden, Treasurer
- Clara Howitt, Secretary
- Alix Khanafer, Director
- Nicole Dziamarski, Director
- Kris Taylor, Director
- Jessica Sartori, Director – Term of 3 years

**2. Subcommittees**

The members of the Subcommittees were confirmed:

**Governance:** Clara Howitt (Chair), Justine Taylor (Ex-Officio), Alix Khanafer, Camille Armour Ross, Nicole Dziamarski, Jessica Sartori

**Finance:** Katelyn Dryden (Chair), Justine Taylor (Ex-Officio), Camille Armour Ross, Kris Taylor

**QUR:** Nicole Dziamarski (Chair), Katelyn Dryden, Kris Taylor, Alix Khanafer, Jessica Sartori, DJ MacNeil (Community Member)

**Motion:** A Motion was made to accept the Board of Directors roster for 2024-2025 and Committee Memberships and approve positions as presented at the meeting on June 26, 2024.

**Moved:** C. Armour Ross      **Seconded:** N. Dziamarski      No discussion      Carried

**3. Alliance Board Liaison**

**Nicole Dziamarski will remain in the position of Board Liaison for another year. There were no opposing nominations.**

**Motion:** A Motion was made to maintain N. Dziamarski in the position of Board Liaison.

**Moved:** A. Khanafer      **Seconded:** J. Taylor      No discussion      Carried

**4. Adjournment**

The meeting was adjourned at 7:41pm.

**The next Board Meeting will take place on Wednesday September 25, 2024 at the Sandwich site, Room 151.**

*Respectfully Submitted by Lynn Thomson*

Approved September 25, 2024



Justine Taylor, Chair



Camille Armour Ross, Vice Chair



Lynn Thomson, Recorder