

Record of Motions for Board Term from June 2016 – June 2017 AGM

Date	Motion Made
<i>June 13, 2016</i>	Motion to approve the final lease, as amended with Right of Refusal Clause included. Motion to approve the payment of \$169,739.00 to the MOHLTC. Motion to approve the credit card policy with the above amendments.
<i>September 12, 2016</i>	Motion to approve Giulian Diluzio as Treasurer for a 1-year term for the 2016-2017 board year. Motion to approve the board member and committee member annual agreement form as amended above. Motion to accept the mission statement as amended. Motion to accept the core values as presented.
<i>October 17, 2016</i>	Motion to approve Giulian's treasury term for two years (September 2016 – June 2018). Motion to avoid attributing opinions of specific members in the minutes, unless they request to have their name attached; general discussions will appear in the minutes whether or not a motion was held. Motion to approve Joe Ruscio Professional Corporation for our auditing services on a five year contract. Motion to appoint Christena for the role of Vice-Chair for a term of two years. Motion to approve the board being placed at the top of the organizational chart. Motion to approve the organizational chart as presented (please see attached). Motion to approve the vision statement as presented. Motion to approve the 2016-2019 strategic plan priorities and strategies as presented. Motion to approve the Strategic Planning Committee to create activities for the 2016-2019 strategic plan (please see attached).
<i>November 14, 2016</i>	Motion to approve the leadership team compensation report as presented and to have this report completed retroactively to April 1, 2016. Motion to approve the finance committee to forward a proposal for recruitment and retention funding to Wendy and if there is a unanimous decision, there will be no need for a December meeting. Motion to appoint the governance committee to make a recommendation for a terms of reference document for the strategic planning committee. Motion to have the declaration of conflicts of interest as a standing item to the general board meeting agenda and the declaration of conflicts of interest needing to be declared before meeting.
<i>January 9, 2017</i>	Motion to renew the clinic signing authority – removing Ali Pettenuzzo and Max Liedke, and adding Giulian Diluzio. Motion for the governance committee to formulate a policy for the production of in-camera minutes.

Algoma

Nurse Practitioner-Led Clinic

- February 13, 2017* Motion to approve the Admin Lead to prepare an employment contract for Dr. Curran as the Clinic's new consulting physician.
- March 13, 2017* Motion to approve Brenda Warnock as the Liaison for the Association of Ontario Health Centres (AOHC) and for her to attend their conference in June.
Motion to approve the NP Lead contract as discussed in the in-camera meeting.
Motion to approve the 2017/2018 QIP with additional information to be added to last year's achievements in the narrative and additional indicators added to the final work plan from the team.
Motion to approve a board evaluation to be completed in the Spring of 2017.
- April 10, 2017* Motion to approve the 17-18 annual operating plan with the discussed amendments.
Motion to have each committee review their terms of reference at the beginning of each board year (September).
Motion to authorize the HR Committee to move forward with contracting a replacement for the Admin Lead parental leave.
Motion to approve Wendy's attendance at the AOHC conference in June.
Motion to approve the strategic planning committee terms of reference with the discussed amendments.
Motion to extend the current board chair's term by one year.
- May 8, 2017* Motion to create an 'Action Motions Document' to track all board meeting motions, excluding agenda, minute, and financial motions.
Motion to have the Governance Committee to consider that there is appropriate reflection of motions made in policies, including a review of motions made this past board year, and to report to the board.
Motion to approve the 2017/2018 annual budget as presented.
Motion to add the new Nurse Practitioner Lead and Temporary Administrative Lead as bank signing authorities for the Algoma NPLC and to have new company credit cards issued to them.
Motion to approve using the current board evaluation format with a few minor amendments.
Motion to approve the confidentiality policy as amended.
Motion to approve this bylaw change request to be brought to the AGM for official approval.
- June 12, 2017 AGM* Motion to approve the March 31, 2017 audited financial statements and audit report as presented.
Motion to appoint Joe Ruscio Professional Corporation as the auditor for the Algoma Nurse Practitioner-Led Clinic for the 2017-2018 fiscal year.
Motion to accept the nomination of Stephen Hussey to the board for a 3-year term
Motion to approve the amendments made to By-Law #1 as presented.