Algoma
Nurse Practitioner-Led Clinic

Record of Motions for Board and Executive Committee Term etc 2021-2022

Date	Motion Made
June 8, 2021	*Motion to approach consultants to help further develop our strategic plan. When we receive the proposals, we will choose our most suitable applicant.*
September 14, 2021	*Motion to allow Susan to purchase and participate in Governance Essentials Certificate online training.*
	Motion to accept Terry Scott as the Recording Secretary, Kay Vallee on the Strategic Planning Committee and Deborah Graystone on the Governance Committee.
October 12, 2021	*Motion to have a trial bases for future board meetings to be held in person and a Zoom meeting available for as needed use.*
	Motion to hire Jody Rebek from Vive for the next Strategic Planning Session.
	Motion to approve the payment and renewal of the custodial agreement with Sault College for 2021-2022.
November 9, 2021	*No uncommon motions made.*
January 12, 2022	*Motion to approve managements proposal to request RFQ for auditors effective April 1, 2022.*
	Motion to accept the changes to the Recruitment and Selection of Board Members Policy final sentence.
February 9, 2022	*Motion to approve the staff vacation payout with Dominic's discretion on how the payout occurs, from year end surplus.*
	Motion for the elimination of the Unity of Control Policy from the Board policies.
March 9, 2022	*Motion to approve the 2022-2023 annual budget as presented.*
April 13, 2022	*Motion to continue using the auditing services of Joe Ruscio Professional Corporation for a 5-year term.*
May 18, 2022	*Motion to amend the one full time NP position into one 0.6 and one 0.4 FTE, beginning in September 2022.*
	Motion to appoint Lisa Bumbaco as a member of the Algoma NPLC Board of Directors.
June 7, 2022 AGM	Motion to approve the March 31, 2022 audited financial statements and audit report as presented.
	Motion to accept Doug Abbott as the Chair and Terry Scott as the Vice Chair of the Board for the upcoming board fiscal year September 2022-June 2023.

Ontario