

Algoma

Nurse Practitioner-Led Clinic

Record of Motions for Board and Executive Committee Term etc. 2023-2024

Date	Motion Made
June 20, 2023	<i>Motion to accept the nomination of Theresa Scott as Board Chair. Motion to accept nomination of Susan Schikofsky as Vice Chair. Motion to accept the nomination of Ryan McLeod as Treasurer. Motion to accept the nomination of Susan Schikofsky as the Board Secretary. Motion to accept the proposed 2023-2024 annual budget.</i>
September 19, 2023	<i>No uncommon motions made.</i>
October 17, 2023	<i>No uncommon motions made.</i>
November 21, 2023	<i>No motions due to lack of quorum.</i>
January 16, 2024	<i>Motion to approve the distribution of the surplus funds as discussed in the in-camera session. Motion to approve the amendments to the 2023-2024 budget.</i>
February 20, 2024	<i>Motion to approve the surplus spending on; Risk Management, Early Hiring of OA, RRSPs, and additional psychotherapy seats for a total of approximately \$70,000. Motion to seek legal counsel to review the employment contracts.</i>
March 19, 2024	<i>Motion to approve that the ANPLC checks with Sherri on the working of the agreement first, and that the surplus be used as the payment for the Queen Street Letter of Extension and not to exceed \$10,000. Motion to approve the 2024-2025 budget.</i>
April 16, 2024	<i>Motion to approve Debbie attending the Alliance annual meeting in June and for the clinic to cover the costs of travel and attending the meeting. Motion to approve the Terms of Reference provided by Paul Cassan, remove the highlighted section, and keep the changes as indicated.</i>
May 21, 2024	<i>No uncommon motions made.</i>
June 18, 2024 AGM	<i>Motion to appoint Joe Ruscio Professional Corporation as the auditor for 2024-2025 year. Motion to appoint Stephanie Caughill as a director for a two-year term 2024-2026. Motion to appoint Dan Missere as a director for a two-year term 2024-2026.</i>