



NEAR NORTH PALLIATIVE CARE NETWORK

347 Sherbrooke Street, Suite 302, North Bay, Ontario, P1B 2C1

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NNPCN Board of Directors Meeting November 10th, 2014

1. Call to Order

Darren Renaud, *Chair*, called the meeting to order at 5:15 PM.

2. Attendance

Executive Director: André Cotterall, E.D.

Directors: Darren Renaud, *Vice-Chair*

Marlene Lamarche

Monica Do Coutto Monni (Meeting Secretary)

Regrets: Tamela Price-Fry, *Chair*

Andrew Brown, *Treasurer*

Linda Bishop

3. Welcome and Introduction

Darren Renaud welcomed those present, and proceeded to approval of the Agenda.

4. Approval of Agenda

{Motion 2014-11-01}

Moved by Darren Renaud and Seconded by Marlene Lamarche THAT the Agenda of November 10, 2014 Board of Directors' meeting of the Near North Palliative Care Network be approved, as presented. All in favour. Carried.

5. Declaration of Conflict Of Interest

No conflicts of interest were identified or declared.

6. Approval of Minutes - deferred

Approval of Minutes of October 20, 2014 deferred to next meeting.

7. Guest Speakers

Carol Bradley participated in the meeting to share with the Board a little about the history of her family and the NNPCN, the Lil Barton-Briggs Award, and to know more about who is going to receive the award this year.

8. Executive Director Update - deferred

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9. Committee Reports

- 9.01 Treasurer Report - deferred
- 9.02 Bereavement Update - deferred
- 9.03 Advanced Care Planning Update - deferred
- 9.04 Volunteer Engagement Update - deferred
- 9.05 Website and Social Media Update - deferred

10. Business Arising From Minutes

10.01 10.01 By-Law update - André
10.02 AGM update - André updated the Board and guest on the last details of organization for the AGM.

- Guest Speaker Joan Burnett
- Lil Barton-Briggs Award
- Reports from E.D., Treasurer, Chair of the Board and Committees
- AGM portion

11. New Business

11.01 Directors – Election and Terms - deferred

12. Strategic Plan - deferred

13. *In Camera* – postponed

15. Information Sharing

Time for socialization and a common meal was open at the end of the meeting.

16. Accomplishments

N/A.

17. Next Board Meeting

Monday, January 12th, 2015, at the NNPCN Office, at 5 PM.

18. *Adjournment* – 6:20 PM.

Adjournment called by Darren Renaud.

Tamela Price-Fry
Chair of the Board

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