



**Canadian Mental  
Health Association**  
Haliburton, Kawartha, Pine Ridge

**CMHA HKPR SPECIAL BOARD MEETING via Zoom: September 23, 2020**

**PARTICIPANTS:** Caroline Monsell, Drew Merrett, Heather Temple,  
Jessica Drover, Jim Shipley, John Lyons, Keely Jacox, Krystina Cunnington,  
Mary Reader, Roger Hardy, Sandra Hamilton, Valdis Cuvaldin

**STAFF PARTICIPANTS:** Mark Graham, Linda Saunders, CJ Pudsey, Karen Wolff (Recorder)

**REGRETS:** Paul Forget

**AGENDA: POST ANNUAL MEETING: *ELECTION OF EXECUTIVE FOR 2020 – 2021***

**WELCOME & INTRODUCTIONS:**

- President, Drew Merrett, welcomed everyone to the CMHA HKPR Special Board Meeting, including newest board member, Krystina Cunnington from Kawartha Lakes.
- Roger Hardy announced that the September 19, 2020 Quality Construction and Renovations Golf Tournament (QCR), in Support of Mental Health Programming, which was held at the Dalewood Golf & Country Club, was a success. \$17,000 was raised.

The following is the Election of Executive for 2020-2021.

**ELECTION OF OFFICERS FOR 2020-2021:**

All Elections of the Executive were 'opened, received and closed' for nominations by the President.

- **MOVED BY HEATHER TEMPLE *THAT VALDIS CUVALDIN BE ELECTED PRESIDENT***
- **SECONDED BY MARY READER**
- **MOTION CARRIED**
  
- **MOVED BY VALDIS CUVALDIN *THAT JOHN LYONS BE ELECTED VICE PRESIDENT***
- **SECONDED BY SANDRA HAMILTON**
- **MOTION CARRIED**
  
- **MOVED BY ROGER HARDY *THAT SANDRA HAMILTON BE ELECTED SECRETARY***
- **SECONDED BY KEELY JACOX**
- **MOTION CARRIED**
  
- **MOVED BY JESSICA DROVER *THAT HEATHER TEMPLE BE ELECTED TREASURER***
- **SECONDED BY SANDRA HAMILTON**
- **MOTION CARRIED**

**2020 CMHA Management Letter:**

Mark presented Tim J. F. Nicholls, Chartered Accountant, CMHA HKPR's 2020 Management letter to the board for review, which concludes his final audit of the financial statements at March 31, 2020.

**MCCSS-MCYS Transfer Payment Annual Reconciliation 2019-20:**

Mark reviewed the MCCSS-MCYS Transfer Payment Annual Reconciliation for 2019-20 with the board. The total amount provided for MCCSS programs has been approved by the board. \$20,000 has been clawed back by the ministry as a result of a vacant position.

**Motion: To receive and approve the MCCSS-MCYS Transfer Payment Annual Reconciliation for 2019-20 as presented.**

**Moved: Roger Hardy**

**Seconded: Jim Shipley**

**Carried**

**IN Camera Session:**

**Motion: To move 'In Camera'.**

**Moved: Mary Reader**

**Seconded: Roger Hardy**

**Carried**

**Motion: To move 'Out of Camera'**

**Moved: Jessica Drover**

**Seconded: John Lyons**

**Carried**

**Rise and Report: No Report**

**Moved: Jessica Drover**

**Seconded: John Lyons**

**Carried**

**NEXT BOARD MEETING: Board members advised of upcoming board meeting on October 21, 2020 via Zoom.**

**ADJOURNMENT:**

- **MOVED BY KEELY JACOX THAT THE MEETING ADJOURN**
- **SECONDED BY MARY READER**
- **MOTION CARRIED**