



Sandy Hill Community Health Centre

SPECIAL GENERAL MEETING OF MEMBERS

Wednesday, January 15, 2025

Meeting held virtually via TELUS Business Connect

5:30 p.m. – 5:45 p.m.

Glen Barber – Board Chair and Chair of the meeting

Robin McAndrew – Executive Director

Cristina Coiciu – Executive Assistant and recorder of minutes

Voting members in attendance: <ol style="list-style-type: none">1. Glen Barber2. Doug Bullock (by proxy)3. Karen Capen4. Letitia Charbonneau5. David Clements6. Didier Delahousse7. Sonia Granzer8. Noor Hameed9. Nives Ilic (by proxy)10. Hélène Laperriere11. Aynsley Morris12. Hubert Paulmer13. Stéphanie Pelletier14. Chantal Rioux15. Elizabeth Sanderson16. Rodney Stehr17. Swapna Stephen	Other guests: <ol style="list-style-type: none">1. Jessica Menard – SHCHC Staff (Staff Representative)2. Banks Zero – SHCHC Staff (Staff Representative)
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APPROVED MINUTES

OPENING REMARKS

Mr. Glen Barber, Chair of the Board for 2024-2025, welcomed staff and members of the Sandy Hill Community Health Centre, Inc./Centre de santé communautaire Côte-de-Sable, Inc. (SHCHC/CSCCS) to the Special General Meeting of Members.

LAND ACKNOWLEDGEMENT

The Chair completed the land acknowledgement.

BUSINESS MEETING

The Chair called the meeting to order at 5:35 p.m.

1) DECLARATION OF CONFLICT:

Mr. Glen Barber asked the members in good standing to declare any conflict.
No conflict was declared.

2) RULES OF ORDER AND ELIGIBILITY OF VOTING MEMBERS:

Mr. Barber indicated that the meeting would follow Robert's Rules of Order. He noted that the meeting would be conducted in both official languages, and that, in accordance with the current Corporation's By-law, all members eligible to vote would be asked for oppositions and abstentions only. If no members oppose or abstain, the vote would be recorded as in favour.

In compliance with our By-law requirements for notice (Section 12; Art. 12.03), all members who are in good standing received by email a meeting package that included the agenda, the resolutions that would be debated or voted upon, and a copy of the Corporation's By-law #1.

3) VERIFICATION OF QUORUM:

The Executive Assistant informed the Chair that there were 17 (seventeen) corporate members present at the meeting (including proxies) and therefore there was quorum to hold the Special General Meeting of Members (more than 10% of the membership, as per section 12.06 from the Corporation's By-law #1).

4) APPROVAL OF THE AGENDA:

Mr. Barber asked for a motion to approve the agenda.

It was moved by K.C. and seconded by A.M. to approve the agenda as presented.

ALL IN FAVOUR – CARRIED

5) APPROVAL OF SPECIAL PROVISIONS i-v OF THE ARTICLES OF AMENDMENT

The Board Chair presented the Board of Directors' recommendation of October 15, 2024, to approve the special provisions i-v of the Articles of Amendment, as revised by legal counsel and in accordance with the Ontario Not-for-Profit Corporations Act. The Board Chair explained that the updated Objects, as well as the powers of the Corporation (i.e. the special provision vi), were approved by the membership at the Annual General Meeting on June 26, 2024.

Mr. Glen Barber asked for a motion to approve the special provisions i-v of the Articles of Amendment.

It was moved by H.L. and seconded by D.C. to approve the special provisions i-v of the Articles of Amendment, as presented.

ALL IN FAVOUR – CARRIED

6) ADJOURNMENT OF THE SPECIAL GENERAL MEETING OF MEMBERS:

The Board Chair called for any other business items.

There being no further business, it was moved by L.C. that the Special General Meeting of Members be adjourned.

ALL IN FAVOUR – CARRIED

Meeting adjourned at 5:45 p.m.