

Hemophilia Ontario Board of Directors Meeting

In-person – February 7, 2020

4:30 PM

Participants	Attend	Regrets	Participants	Attend	Regrets
Cameron Peters	x		Ash Kurichh	x	
Shelley Hewett	x		Brad Barbour		x
Meagan Bordi		x	AJ Pilobello		x
Jamie Hill	x		Byron James	x	
Emil Wijnker	x		Kathy Lawday	x	
David Neal	x				

Agenda Item	Action Required		
	Information	Discussion	Decision
1. Call to order			x
1.1. Quorum			x
1.2. Declaration of conflicts			x
1.3. Approval of agenda as presented Moved: Emil Wijnker Secunder: Shelley Hewett Opposed: None Abstain: None Motion carried			x
2. Recommendation by Byron James to create a provincial Camps Director staff position. The Board conducted a discussion on this issue in camera. Motion: To create a staff position titled “Camps Director”. This will result in an increase to 2020 operating expenses of \$7,738.00. Moved: Emil Wijnker Secunder: Ash Kurichh Opposed: None Abstain: None Motion carried		x	x
3. Adjournment to February 10 teleconference			x

Moved: Emil Wijnker			
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