



APEX Board of Directors Meeting
Réunion du Conseil d'administration de l'APEX

October 2, 2018 / le 2 octobre 2018
Record of decisions / Compte rendu

Present/Présentes

Michael Whittaker	Charlotte Stewart*	Indira Persaud*	Emilio Franco
Laurie Sargent	Doug Zolinsky	Lori Streefkerk	Daryell Nowlan
Nicolino Frate	Maxime Garon*	Sheriff Abdou	Angela Bate*

Secretariat/Secrétariat

Michel Vermette	Mario Baril	William (Bill) LeDuc	Maria Pagliarello
Jennifer Clark	Larry Menard		

Regrets :

Bojana Zizic	Johanne Bélisle	Piero Narducci
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**Teleconference / Conférence téléphonique*

<i>Discussion Items / Sujets de discussion</i>	<i>Decisions and follow-up / Décisions et suivis</i>
Opening Remarks Michael Whittaker opened the meeting by welcoming everyone.	Michael Whittaker welcomed all the new Board members and everyone introduced themselves during a brief roundtable.
1- Chair and CEO Updates	Chair Updates: Michael Whittaker mentioned that he would like to discuss the planning of the Retreat on November 8 th as it is the final item on the agenda. APEX will continue to work together with both OCHRO and the CSPS to clarify the roles of the respective organizations and to advance the issues of concern to APEX members. CEO Updates: Michel mentioned that we have an event with Dr. Carlos Davidovich tomorrow for which participation has reached our maximum number on the phone and in person.

<i>Discussion Items / Sujets de discussion</i>	<i>Decisions and follow-up / Décisions et suivis</i>
<p>2- For Decision</p> <p>a) Approval of Agenda / <i>Approbation de l'ordre du jour</i></p> <p>b) Board of Directors' meeting minutes from September 6, 2018.</p> <p>c) Election of the Executive Committee</p> <p>d) CEO Search Committee</p> <p>e) Mid-year Financial Update</p> <p>f) Board Forward Agenda</p>	<p>Michael added that the June 5th, 2018 minutes will be circulated and approved at the next Board of Directors meeting. Motion proposed by Michael Whittaker, Emilio Franco moved and seconded by Lori Streefkerk.</p> <p>The minutes were approved. Motion was proposed by Michael Whittaker, moved by Laurie Sargent and seconded by Sheriff Abdou.</p> <p>Michael Whittaker noted that he will continue his term as Chair of the Board and Nick Frate will continue as Vice-Chair.</p> <p>Executive Committee positions currently open are: Secretary, Treasurer and Officer at Large.</p> <p>Piero Narducci, indicated a willingness to continue as Secretary – and was re-elected by all board members.</p> <p>Emilio Franco volunteered to be Treasurer and Bojana Zizic will be the Officer at Large.</p> <p>All Board members agreed.</p> <p>Given the notice provided by the CEO of his departure from APEX in 2019, Laurie Sargent, Johanne Bélisle, Charlotte Stewart, Donna Achimov and Michael Whittaker will form a CEO Search Committee and will report progress to the Board toward finding a CEO at the next Board of Directors meeting.</p> <p>Michel Vermette reviewed the Financial update with the board and it was motioned by Michael Whittaker, moved by Daryell Nowlan and seconded by Charlotte Stewart.</p> <p>The report will be updated and approved at the next Board of Directors meeting.</p>

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<p>3- For Information</p> <p>Board of Directors Planning Retreat</p>	<p>Discussion regarding the Planning Retreat on November 8th, 2018 – things to consider</p> <ul style="list-style-type: none"> • Outreach: a conversation with Executives • Issues raised, what the community is telling us? • Michel will send an invite to Nancy Chahwan and/or Taki Sarantakis to join us for the meeting. • Communications: presence and visibility: how do we continue this: consistent communication and regional presence. • Representation of the community: do we know why only 25% of the Executive Cadre are members at APEX. • Active Engagement • Service of representation • Membership and Value Proposition • Economic issues engagement • Values of membership
<p>The meeting was adjourned at 17:00</p>	
<p>4- In Camera Session</p>	



Michael Whittaker
Chair / présidente



Piero Narducci
Secretary / secrétaire