

ONE CARE Board Highlights – June 2024

The ONE CARE Board of Directors held a Board Meeting on June 12th, 2024 via a Virtual Communication Platform and their Annual Meeting and Post-Annual meeting on June 26th 2024 at the Clinton ONE CARE Office

June 12th Meeting Highlights:

- The Board accepted the Executive Directors Report on Operations.
- The Board met with ONE CARE's auditors, Ward and Uptigrove, and approved the Financial Statements for 2023-24.
- The Board approved the Annual Reconciliation Report (ARR).
- The Board accepted a Declaration of Compliance Report and authorized the Board Chair to sign the M-SAA Declaration of Compliance on their behalf.
- That Board approved the 2024-25 Strategic Implementation Plan
- The Board accepted the 2023-24 Home and Community Support Services Annual Report.
- The Board approved the 2024-25 Quality Improvement Plan.
- The Board received an Education Session on Privacy and Security.

June 26th Annual Meeting Highlights:

- The Board confirmed and approved By-Law 2024-1 by special resolution.
- The Board appointed the Directors of the Corporation for the 2024/25 Board year: Elvira Gaylor (Stratford), Steve Burns (Goderich), Jack West (Stratford), Lori Di Castri (Kincardine), Barbara Fewster (St.Marys), Robin Spence Haffner (Stratford) and Tricia Wilkerson (Stratford).
- The Board appointed Ward & Uptigrove to serve as auditors of the Corporation until the next Annual Meeting of the members.

June 26th Post Annual Meeting Highlights:

- The Board confirmed their officers for the 2024/25 Board year: Elvira Gaylor (Chair), Steve Burns (Vice-Chair), Tricia Wilkerson (Secretary), and Lori Di Castri (Treasurer).

Upcoming Board Meetings will be held on September 25th. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: lmyers@onecaresupport.ca.

For further information on highlights, please contact Kathy Scanlon, Executive Director:

kscanlon@onecaresupport.ca