

## **Executive Council**

Minutes

June 15, 2017

10:00am, v128

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### **Present**

Alex Dimopoulos  
Alysson Torres-Gillett  
Rachel Moerschfelder

### **Absent**

Marc Thususka  
Blair McCormick  
Deanna Berry  
Connor Goodfellow

### **Guests**

Alanis Cyr

#### **1.0 Call to Order**

Alex called the meeting to order at 11:02 am.

#### **2.0 Approval of Agenda**

##### **Motion**

It was moved by Rachel and seconded to approve the agenda as presented.

**Motion carried**

#### **3.0 Adoption of Minutes**

May 18<sup>th</sup>, 2017

April 20<sup>th</sup>, 2017

##### **Motion**

It was moved by Aly and seconded to approve the minutes from May 18<sup>th</sup>, and April 20<sup>th</sup> 2017.

**Motion carried**

#### **4.0 Reports**

Reports were given by Rachel, Aly and Alex.

#### **5.0 Action Items**

**5.1 Invite BOD Member to Wellness Summit – Aly (complete)**

**5.2 Ask Governance Department to bring 3 Neutral Facilitator candidates to BOD – All (complete)**

**5.3 Talk to Blair about next steps for EC accountability policy – Aly (complete)**

#### **6.0 Business Items**

**6.1 Conference Request (CAC) – Alex**

This is an annual conference where members provide feedback to our healthcare providers. Blair and Alex to attend.

##### **Motion**

It was moved by Rachel and seconded to approve the Conference Request for Blair and Alex to attend CAC.

**Motion Carried**

Alex adjourned the meeting at 11:22 am