

July 9, 2010

BoardLink

Highlights from the Board of Directors meeting held June 15, 2010

The meeting commenced at 6:02 pm after the Chair tabled the standard call for Conflicts of Interest and none were declared.

Mr. Rekai thanked Ms. Groulx for her 12 years of volunteer service as she prepared to leave the Board of Directors.

Mr. Rekai welcomed Mr. Mills as the incoming Chair of the Finance Committee and Treasurer.

Finance Report

The Chair of the Finance Committee tabled the Finance Committee report. The financial statements were reviewed and accepted.

The April financial statements and the draft 2009 audited statements were reviewed and accepted.

Capital Renewal

Mr. Rekai reported in the absence of the Chair of the Capital Renewal Committee that conversations were ongoing with various landholders.

Resident Care and Service Committee

The Chair of the Resident Care and Service Committee reported the following:

We have been granted accreditation on a corporate basis for the first time. This accreditation is valid until 2012.

The populated scorecard will be tabled at the September Board meeting.

Outreach and Partnership Committee

In the absence of the Chair, Ms. Graham-Nutter and Robert Iseman reported that conversations were continuing with George Brown College with respect to the development of an academic collaboration.

A branding company has been retained and the expectation is that the majority of the work will be completed over the summer months.

The new website was live and completed on budget.

Rekai Charitable Foundation

The Annual General Meeting of the Rekai Charitable Foundation was held and the RCF is current with all its filings.

There was a discussion of business arising from the Rekai Charitable Foundation meeting.

Governance Committee

There was no report.

CEO Report

The CEO presented the background information relating to the new LSAA agreements which have been circulated by the Toronto Central LHIN.

The CEO presented the quarterly update of the Operational Plan.

The meeting adjourned at 8:00 pm followed by an in camera session.

The next meeting will be held in September 2010.