# MINUTES OF BOARD OF DIRECTORS

September 21, 2005
from 4:00 PM to 4:15PM

Present:
Adams, Richard
Anawati, Jean
Augustine, John
Beauchamp, Liliane
Carrier-Fraser, Mariette
Cromarty, Helen
Dojack, Jackie
Dougall, Elizabeth
Falster, Hermann

Genier, Don
Gilbert, Fred (Chair)
Gordon, Jim
Govender, Geraldine
Hutten-Czapski, Peter
Lacroix, Maureen
Lougheed Jr., Gerry
McLeod, Neil
McLoughlin, Dermot

McMullen, Bill
Miyata, Kenji
Paivlaisten, Seppo
Smith, Jim
Strasser, Roger
Viherjoki, Stephen
Walmark, Brian
Whitfield, John
Woodsworth, Judith

Absent with Regrets:
Chrysler, Ron
Hardy, Sheila
Hunt, Dan
Kakegamic, Goyce

Lipscombe, Debbie
Nahwegahbow, Leona
Nelson, Ron
Peterson, Lynn

Spencer, Adam
White, Carl
Williams, Sarah
Young, Ian

And by invitation:
Bartley, Bill
Blayney, Marc
Lipinski, Joe

Needham, Kathryn
Wright, Dorothy
Smith, Tracie

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**Present/Apologies**

Fred Gilbert welcomed everyone to the meeting.

**1.0 Call to Order**

**1.1 Adoption of Agenda**
The Agenda timetable was revised

**MOTION**

**2005-42**

**MOVED BY:** Maureen Lacroix
**SECONDED BY:** Jim Gordon

Be it resolved that the Agenda be adopted.

**CARRIED**
1.2 Declaration of Conflict
No conflicts were declared.

2.0 Approval of Minutes
The minutes of May 7, 2005 were approved as true record.

MOTION
2005-43
MOVED BY: Roger Strasser
SECONDED BY: Judith Woodsworth
Be it resolved that the Minutes of May 7, 2005 be approved as true record.
CARRIED

3.0 Strategic Directions
Dorothy Wright spoke to Finance and Audit committee’s report on behalf of Ron Chrysler. The Committee recommended that the Ontario Medical School Application Service (OMSAS) registration income for the 2004-05 fiscal year be included in the bursary fund for the needs of the charter class. These funds are not needed in order to meet operational requirements.

MOTION
2005-44
MOVED BY: Roger Strasser
SECONDED BY: Don Genier
Be it resolved that the Board of Directors hereby approve the designation of OMSAS registration income for the 2004-05 fiscal year to the Student Bursary Fund.
CARRIED

4.0 Financial Viability

4.1 Financial Report Period Ended April 30, 2005
Dorothy spoke to the Audit Report on behalf of Ron Chrysler. The auditors, KPMG LLP have conducted the audit for the fiscal year ended April 30, 2005. In their opinion, the report was considered to be a clean audit report and an unqualified opinion. The Report was reviewed and there was some discussion among the Board members.

MOTION
2005-45
MOVED BY: Peter Hutten-Czapski
SECONDED BY: Maureen Lacroix
Be it resolved that the Board of Directors hereby approves the Corporation’s audited financial statements for the year ended April 30, 2005 prepared by KPMG LLP, the corporation’s auditor and recommends that the Financial Statements be submitted to the Members for review.
CARRIED

5.0 Board Effectiveness
Nil

6.0 Other Business
Nil

Next Meeting
The next Board meeting is today immediately after the Annual Meeting for the Members.
Adjournment
The meeting adjourned at 4:35pm.

MOTION 2005-46

MOVED BY: Herman Falter
SECONDED BY: Maureen Lacroix
Be it resolved that the meeting be adjourned.
CARRIED

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Dr. Fred Gilbert, Chair                                  Dr. Roger Strasser, Secretary

Approved on December 14, 2005