

**CCA Board Meeting
June 1, 2007
1:30 p.m. (Ottawa time)
Teleconference**

Present: Maria De Ciccio (Chair), David Paterson, Lorna Martin, Connie Gerwing, Hope Wojcik, Mona Chevalier, June Sanderson, Linda Wheeldon, Janice Tester, Kris Magnusson, Blythe Shepard, Barbara MacCallum (Secretary).

Regrets: Ron Lehr, Réal LeClerc, Lynda Younghusband, Michel Turcotte, Maxine MacMillan

1. Agenda

1. Approval of Agenda
2. Acceptance of Minutes
3. Conflict of Interest
4. Appointment of Treasurer
5. Appointment of Secretary
6. Ratification of Motions from the May 20 and 21, 2007 meeting.
7. Adjournment

Approval of the Agenda

Motion: To approve the agenda as presented

**Moved by Mona Chevalier. Seconded by Linda Wheeldon.
CARRIED**

2. Acceptance of minutes

- The acceptance of the minutes of the May 20, 21, 2007 meeting was deferred to the next board meeting.

3. Conflict of Interest

- All attendees confirmed that they did not have a conflict of interest with regard to any of the agenda items.

4. Appointment of Treasurer

Motion: To appoint Connie Gerwing as the Treasurer of CCA for the period 2007-2009.

**Moved by Mona Chevalier. Seconded by Janice Tester.
CARRIED**

5. Appointment of Secretary

Motion: To appoint Barbara MacCallum as the Secretary of CCA for the period 2007-2009.

**Moved by Linda Wheeldon. Seconded by Mona Chevalier.
CARRIED**

6. Ratification of Motions at the May 20-21, 2007 Meeting

Motion:

WHEREAS at a meeting of the individuals who are now members of the Board of Directors, said meeting held on May 20 and 21, 2007 (the "Earlier Meeting"); and

WHEREAS questions have arisen as to the validity of the Earlier Meeting; and

WHEREAS the Board wishes to ratify and approve the resolutions passed at the Earlier Meeting;

THEREFORE BE IT RESOLVED THAT:

Each of the resolutions resulting from motions passed at the Earlier Meeting is hereby approved, confirmed and ratified and shall be of the same force and effect as if each such motion was duly made, seconded and approved at this meeting.

**Moved by Lorna Martin, Seconded by Linda Wheeldon.
CARRIED**

7. **Adjournment**

The meeting adjourned at 2:15 p.m. (Ottawa time).

Motion: To adjourn the meeting.

**Moved by Kris Magnusson.
CARRIED**

President

Date

SUMMARY OF MOTIONS

Motion: To approve the agenda as presented

**Moved by Mona Chevalier. Seconded by Linda Wheeldon.
CARRIED**

Motion: To appoint Connie Gerwing as the Treasurer of CCA for the period 2007-2009.

**Moved by Mona Chevalier. Seconded by Janice Tester.
CARRIED**

Motion: To appoint Barbara MacCallum as the Secretary of CCA for the period 2007-2009.

**Moved by Linda Wheeldon. Seconded by Mona Chevalier.
CARRIED**

Motion: Whereas at a meeting of the individuals who are now members of the Board of Directors, said meeting held on May 20 and 21, 2007 (the "Earlier Meeting"); and whereas questions have arisen as to the validity of the Earlier Meeting; and whereas the Board wishes to ratify and approve the resolutions passed at the Earlier Meeting;

THEREFORE BE IT RESOLVED THAT:

Each of the resolutions resulting from motions passed at the Earlier Meeting is hereby approved, confirmed and ratified and shall be of the same force and effect as if each such motion was duly made, seconded and approved at this meeting.

**Moved by Lorna Martin, Seconded by Linda Wheeldon.
CARRIED**

Motion: To adjourn the meeting.

**Moved by Kris Magnusson.
CARRIED**