



# Annual General Meeting

Thursday December 9<sup>th</sup>, 2021

11:30am – 1:00pm

## Presentation

<p>11:30am- 12:00pm 30 minutes</p>	<p><b>Opioid Crisis &amp; Safe Supply</b>  <b>Presenter:</b> Dr. Patricia Daly, Vice President, Public Health, &amp; Chief Medical Health Officer, Vancouver Coastal Health</p>
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## Minutes

Time	Item	Lead	Resources
12:00pm- 12:05pm 5 minutes	1.0 Welcome, Introduction & Territorial Acknowledgement	Juan Solorzano	
12:05pm- 12:10pm 5 minutes	2.0 Approval of Agenda	Juan Solorzano	<p><b>Motion to Approve:</b> Shannon Weightman</p> <p><b>Seconded:</b> Chris Van Veen</p> <p><b>Approved</b></p>
12:10pm- 12:15pm 5 minutes	3.0 Approval of Minutes	Juan Solorzano	<p><b>Motion to Approve:</b> Shannon Weightman</p> <p><b>Seconded:</b> Dr. Theresa Healy</p> <p><b>Approved</b></p>
12:15pm- 12:30pm 15 minutes	<p>4.0 Board Appointments</p> <p>4.1 Thank-you to Outgoing Board Members: Shannon Weightman (Secretary), Roger Wheeler (Treasurer), and Chris Van Veen &amp; Lara Frederick (Directors at Large)</p> <p>4.2 Welcome to New Board Members: Gordon Cote (Treasurer), and Lena Hoziam, Astou Thiam, &amp; Zahra Mamdani (Directors at Large)</p> <p>4.3 Announcing Board Members Entering New Positions: Heather Ouellette (Secretary)</p> <p>4.4 Returning Board Members:</p>	Juan Solorzano	



	Juan Solorzano (President), Dr. Gord Miller (Past-President), Dr. Theresa Healy (Vice President), Mariah Robinson (Director at Large)		
<i>12:30pm-1:00pm</i> 30 minutes	<p><b>5.0 Annual Report by Committee</b></p> <p><b>5.1 President’s Report</b> Discussed challenges to Public Health arising as direct and indirect results of the COVID-19 pandemic including increased domestic violence. Reviewed successes, changes and expanding partnerships with other organizations. Overview of annual program and committee operations.</p> <p><b>5.2 Finance Report</b> Provided overview of 2020-2021 Auditor’s Report. Presented annual Financial Statements to members. Membership to approve Financial Statement.</p> <p><b>5.3 Governance</b> Discussed the review of board nomination process which was limiting reach to those connected with current board members. Nomination process was adapted for a more equitable approach and saw nomination of four (4) new Board Members, all of whom bring immense value to PHABC.</p> <p><b>5.4 Capacity Building</b> Reviewed activities of the Capacity Building Committee including the 2021 Summer Institute, Chatterhigh, and the postponement of the 2021 Conference.</p> <p><b>5.5 Policy, Advocacy &amp; Research Committee</b> Reviewed PARC accomplishments for the year including list of advocacy efforts, position papers signed, and other activities completed by committee</p>	<p>5.1 Juan Solorzano</p> <p>5.2 Roger Wheeler</p> <p>5.3 Shannon Weightman</p> <p>5.4 Maureen Rowan/ Dr. Theresa Healy</p> <p>5.5 Heather Ouellette/ Chris Van Veen</p>	<p><b>Motion to Approve:</b> Shannon Weightman</p> <p><b>Seconded:</b> Juan Solorzano</p> <p><b>Approved</b></p>
<i>1:00pm</i> 0 minutes	<b>6.0 Adjournment</b>	Juan Solorzano	