



Annual General Meeting

Wednesday, November 9th, 2022

12:00pm – 1:00pm

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	Motion to Approve: Heather Ouellette Seconded: Dr. Gord Miller Approved
12:10pm- 12:15pm 5 minutes	3.0 Approval of Minutes	Juan Solorzano	Motion to Approve: Dr. Gord Miller Seconded: Heather Ouellette Approved
12:15pm- 12:30pm 15 minutes	4.0 Board Appointments 4.1 Thank-you to Outgoing Board Members: Mariah Robinson (Director at Large) 4.2 Welcome to New Board Members: Allysha Ram (Director at Large)	Juan Solorzano	
12:30pm- 1:00pm 30 minutes	5.0 Annual Report by Committee 5.1 President's Report Discussed challenges to Public Health arising as direct and indirect results of the COVID-19 pandemic including the opioid crisis. Reviewed PHABC successes, changes and expanding partnerships with other organizations. Overview of annual program and committee operations.	5.1 Juan Solorzano	



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	<p>5.2 Finance Report Provided overview of 2021-2022 finance committee processes. Presented annual Financial Statements to members. Membership to approve Financial Statement.</p> <p>5.4 Capacity Building Reviewed activities of the Capacity Building Committee including the ChatterHigh & the PHABC Membership Survey</p> <p>5.5 Policy, Advocacy & Research Committee Reviewed PARC accomplishments for the year including new PARC sub-committees (Sustainability, Affordable Housing, & Harm Reduction/Safe Supply)</p>	<p>5.2 Gordon Cote</p> <p>5.4 Astou Thiam</p> <p>5.5 Heather Ouellette</p>	<p>Motion to Approve: Gordon Cote</p> <p>Seconded: Heather Ouellette</p> <p>Approved</p>
<p><i>1:00pm</i> <i>0 minutes</i></p>	<p>6.0 Adjournment</p>	<p>Juan Solorzano</p>	