



Annual General Meeting

Wednesday, February 18th, 2026

12:00pm – 12:30pm

Minutes

Time	Item	Lead	Resources
12:00pm	1.0 Welcome, Introduction & Territorial Acknowledgement	Dr. Ihoghosa (Muyi) Iyamu	
12:02pm-12:05pm	<p>2.0 Approval of Agenda and Minutes</p> <p>2.1 Introduction of Incoming Elder-in-Residence Incoming PHABC Board President, Dr. Ihoghosa (Muyi) Iyamu introduced We'es Tes Sandra A. Martin Harris as our PHABC honoured Elder-in-Residence moving forwards.</p> <p>2.2 About PHABC Dr. Iyamu shared the ongoing values, mission, and priorities of PHABC.</p>	Dr. Ihoghosa (Muyi) Iyamu	<p>Motion to Approve: Allysha Ram</p> <p>Seconded: Dr. Theresa Healy</p> <p>Approved</p>
12:05pm-12:10pm	<p>3.0 Board Appointments</p> <p>3.1 Thank You to Outgoing Board Dr. Iyamu Dr. Healy, and Dr. Turner acknowledged the outgoing board members – Heather Oullette (Secretary), Lena Hozaima (Director-at-Large), and Gordon Cote (Treasurer) – and the superb work and passion they've given to PHABC over their terms.</p> <p>3.2 Executive Board Announcement & Returning Board Members Dr. Iyamu introduced the new Executive roles of continuing Board Members and noted Quwam Kelani's continuation as Director-at-Large</p> <p>3.3 Welcome to New Board Members Dr. Iyamu introduced the five new PHABC Board Members and each of them provided a brief introduction and shared why they were drawn to the work of PHABC.</p>	Dr. Theresa Healy, Dr. Shannon Turner, & Dr. Ihoghosa (Muyi) Iyamu	

<p>12:10pm- 12:25pm</p>	<p>4.0 Annual Report by Committees</p>		
	<p>4.1 Governance Report Dr. Healy reported on a productive and active year for PHABC. The Board enjoyed a full slate following last year’s elections. Treasurer Gordon Cote retired in the third quarter of the fiscal year and Dr Gordon Miller stepped in as PHABC Treasurer. Board Members moving into Executive roles provided continuity and stability for the work of PHABC over the course of the year.</p>	<p>4.1 Dr. Theresa Healy</p>	
	<p>4.2 President’s Report Dr. Healy reflected on the strength and impact of PHABC, reaffirming its longstanding commitment to Indigenous partnership, equity, and social justice. She expressed deep gratitude to Executive Director Shannon Turner, staff, and board members for their leadership and dedication, highlighting PHABC’s 70th anniversary, renewed brand strategy (“Inspiration. Collaboration. Change.”), the development of a BC Election Primer – presented by Director-at-Large Quwam Kelani - focused on key public health issues, and ongoing committee work in advocacy, policy, and capacity building. Concluding her term as President, Dr. Healy expressed confidence in PHABC’s readiness to lead with the four C’s: courage, compassion, and connection in challenging times.</p>	<p>4.2 Dr. Theresa Healy</p>	
	<p>4.3 Finance Report Dr. Miller shared that PHABC is in good standing and is committed to seeking out a diversification of funding revenue in this challenging landscape. He thanked the PHABC staff, members, and partners for their support and dedication to the organization. PHABC hired a new accountant and accounting firm in 2025 - Gary Chun, CPA, CA of Tompkins Wozny LLP – who will be providing a high level of professionalism, oversight, and accountability to PHABC in the coming year. A draft of the financial statements has been received and are currently being reviewed. After a full Board review, these will be shared out publicly.</p>	<p>4.3 Dr. Gord Miller</p>	
<p>4.4 Capacity Building Committee (CBC) Allysha highlighted the success of PHABC’s 2025 virtual Summer Institute, <i>Building Wellbeing Societies and Communities</i>, and the launch of a Wellbeing Society Webinar Series in place of the annual conference, with plans to resume the conference in fall 2026. A well-received 2025–26 Membership Survey (sent out in the fall of 2025) will help guide future capacity-building priorities. A strengthening of youth engagement—through partnership with Chatter High and new planetary health content reaching over 5,000 students across BC—demonstrates growing interest in public and planetary health and provides youth with</p>	<p>4.4 Allysha Ram</p>		

	<p>education surrounding future career paths in the sector. Together, these initiatives reinforce PHABC’s commitment to education, engagement, and advancing wellbeing-focused public health practice.</p> <p>4.5 Policy, Advocacy & Research Committee (PARC) Heather shared the highlights of PARC’s work through four meetings in 2025. Key achievements included recommending updates to the Corporate Sponsorship Risk Mitigation Policy to better address health-harming industries, approving a Fund Development Policy Framework, advancing advocacy on underfunded public health infrastructure, and endorsing membership in the Good Food Organization after confirming alignment with sustainable food systems goals. The committee also supported national planetary health initiatives, adopted <i>Planetary Health Is Public Health</i> (with reference to core competencies), recommended backing shingles vaccine coverage, and responded to federal public health funding concerns and global food justice issues (i.e. food as a weapon of war) —demonstrating a strong commitment to strategic, values-driven advocacy.</p>	<p>4.5 Heather Oullette</p>	
<p>12:25pm-12:30pm</p>	<p>5.0 Closing Comments & Adjournment The AGM was adjourned at approximately 12:45 pm.</p>	<p>Dr.Ihoghosa (Muyi) Iyamu</p>	