



Minutes for Board of Directors Meeting

01/24/2020 | 01:00 AM - 03:00 PM - Atlantic Standard Time (US and Canada)

Attendees: Douglas Jones; Haley Flaro; Lucien Sonier; Julie Marr; Tina Soucy; Hector Losier; James Stanley; Donna McNeill; Mike MacMullin; Mel Norton, Gaetan Guerette

Staff present: Susan Layton

1. Adoption of Agenda

On motion duly made, seconded and carried it was unanimously resolved that:

The agenda of the Board of Directors meeting for January 24, 2020 is adopted, as presented.

2. Safety Moment

Board members discussed the hazardous conditions created by melting snow during the day, which freezes during the overnight hours.

3. Declaration of Conflicts of Interest

The Chairperson asked Board members if they have any conflicts of interest arising from the meeting agenda and, if so, to declare that conflict. No conflicts of interest were declared.

4. Minutes

Approval of minutes from the previous meeting were deferred until the February 6, 2020 Board meeting.

5. Legal Matter

The President & CEO reviewed a memo concerning a legal matter.

On motion duly made, seconded and carried it was unanimously resolved:

That the Memorandum, identified as "Privileged and Confidential", be received and filed.

6. Policies

Policies 6(a) – 6(f)

On motion duly made, seconded and carried it was unanimously resolved:

That the following policies be amended to ensure compliance with the meaning of “medical expenses”, pursuant to subsection 118.2(2) of the Income Tax Act (Canada): 21-220 – Medical Expense Related Travel and Fee Schedule, 21-224 – Non-Medical Expense Related Travel and Fee Schedule, 21-403 – Home Modifications to Assist with Functional Access, 25-003 – Home Care and Independence and Fee Schedule, 25-008 – Clothing and Footwear and Fee Schedule, 21-402 – Vehicle Modifications, Fee Schedule 29-510 – Prescription Eyeglasses.

-and-

That the following policies and fee schedules be rescinded to ensure compliance with the meaning of “medical expenses”, pursuant to subsection 118.2(2) of the Income Tax Act (Canada): 21-410 – Allowances for Self-employment, 21-418 – Return to Work Incentives, 29-555 – Quality of Life Grant.

Adjourn

Motion to Adjourn.