

**SWOTC Board Meeting**  
**January 9<sup>th</sup>, 2024, at 10:30 a.m.**  
**Zoom, Virtual**

**Present:** Jeff Jack, Aggie Armstrong, Aileen Murray, Denny Vervaet, Kelly Provost, Peter Rigby, Craig Goyetche, Troy Loop and, Darren Winger and Janet Jones, MHSTCI

**Regrets:** Stephen Tooshkenig, Lindsay Wilson,

**Resources:** OSW - Joanne Wolnik, Kelleagh Alexander, Ana Baxter, Jen Moore, Emma Rowley, Megan Carman and Alayna Simpson.

**Chair Aileen Murray** called the meeting to order at 10:30 a.m. with land acknowledgement.

**Confirmation of Quorum** Confirmed.

**Conflict of Interest** - none declared at this time.

**Approval of Agenda**

Jeff motioned and Peter seconded to approve the agenda. Carried.

**Business Plan**

Joanne presented the Business Plan with proposed BOD edits.  
Reminder to directors to look at the risk matrix in the board portal for reference.

Motion brought forward to accept the business plan to submit and send to the ministry by Craig, seconded by Peter. Carried.

**Next Meeting: January 30<sup>th</sup> @ 10:30am on Zoom.**

\*OSW has an event that day and team members + any board of directors attending the event, will set up at the Elmhurst Inn in Ingersol to call in there. Everyone else will be on Zoom at home.

Denny motioned and Irma seconded to adjourn the meeting at 10:49 a.m. Carried.