



Minutes

Annual General Meeting

September 25, 2019

The 9th Annual General Meeting of the members of Workplace Safety North was held at 5:45 pm on Wednesday, September 25, 2019 at Churchill's Restaurant, North Bay, Ontario.

Sandra Haddad, Chair, WSN Board of Directors, welcomed all and thanked everyone for their attendance.

1. CALL TO ORDER

S. Haddad confirmed that a quorum is present, with twenty-four voting members and zero proxies, and that the meeting was duly constituted for the transaction of business.

Chair declared that notice of the meeting had been duly given to all members of the Association in accordance with the by-laws.

All registered voting delegates were provided with an identification card upon registration.

S. Haddad explained the voting procedures as; before an issue can be discussed, a motion needs to be made and seconded. Once the motion is on the floor, a discussion can be held. Once discussion is complete, a vote will be called. Only one vote per member. For each motion, it will be asked: Member For; Members Against; or Member Abstain. To record your vote, hold up your hand. Based on the vote, the motion will be either Carried or Defeated. She asked if there were any questions regarding the voting procedure.

2. APPROVAL OF AGENDA

Moved by Tim Bremner, seconded by John O'Brien that the agenda be approved as distributed.

CARRIED

3. APPROVAL OF 2018 AGM MEETING MINUTES

Moved by Clyde Healey, seconded by that the minutes of the September June 25, 2018, Annual General Meeting be approved as distributed.

CARRIED

4. 2018-2019 ANNUAL REPORTS

CHAIR'S REPORT

S, Haddad delivered the Chair's Report.

Moved by John Benoit, seconded by Lydia Renton that the Chair's report be accepted.

PRESIDENT'S REPORT

President, Paul André recognized Dwight Harper for his passion and leadership and thanked Erik Holmstrom for his three years of service. The President's Report was delivered.

Moved by Andrew Tempelman, seconded by Tim Bremner that the Chair's report be accepted.

CARRIED

5. AUDITOR'S REPORT – 2018-2019 FINANCIAL STATEMENTS

S. Haddad introduced Dean Decaire, BDO Canada.

D. Decaire provided an overview of WSN's 2018/19 Financial Statements Ending March 31, 2019, and verified it is that which appears with the 2018/19 Annual Report.

D. Decaire stated WSN has good internal policies, processes and controls and as a result, is a financially healthy organization.

He asked if there were questions or concerns. Hearing none, S. Haddad called for a motion to approve the 2018/19 financial statements.

Moved by John O'Brien, seconded by Erik Holmstrom that the Auditor's Report together with the Audited Financial Statements for the Year Ended March 31, 2018, be approved as presented.

CARRIED

6. APPOINTMENT OF AN AUDITORS FOR 2019/2020

Chair presented a recommendation to appoint BDO Dunwoody LLP in North Bay for the 2019-2020 auditors.

Moved by Tim Bremner, seconded by Gaëtan Carrier that BDO Dunwoody LLP in North Bay is appointed auditors of Workplace Safety North for the fiscal year ending March 31, 2020.

CARRIED

7. NOMINATING COMMITTEE REPORT AND ELECTION OF DIRECTORS

Chair to ask Tim Bremner to deliver the Nominating and Recruitment Committee recommendations, re Slate of Directors

Tim Bremner, Chair of the Nominating and Recruitment Committee, presented the following slate of nominees for election, for a 3-year term ending in 2022:

David Kelly, Representing Non-management, Mining Industry

Sandra Haddad, Representing Northern Ontario Multi-Sector

John O'Brien, Representing Northern Ontario Multi-Sector

T. Bremner introduced WSN's Board of Directors

Sandra Haddad (Chair) Northern Multi-Sector Rep

Haddad and Associates, Sudbury

Lydia Renton (V-Chair) Multi-Sector Rep

BluMetric Environmental, Ottawa

John Benoit Northern Multi-Sector Rep

Sudbury

Tim Bremner Management, Mining

Foraco Canada Ltd., North Bay

Gaëtan Carrier Non-management, Forestry

Tembec Inc, Sawmill, Hearst

Clyde Healey Northern Multi-Sector Rep

Sault Ste. Marie

David Kelly Non-management, Mining

Compass Minerals, Goderich

Andrew Tempelman Non-management, Forestry

Resolute Forest Products, Thunder Bay

John O'Brien Northern Multi-Sector Rep

JOB Training & Development, Thunder Bay

Regrets:

Marshall Greensides Corp. Management, PP&C

Cascades Containerboard Packaging, Burlington

Frank Leduc Northern Multi-Sector

TESC Contracting Company Ltd., Sudbury

T. Bremner requested a motion to accept the slate of nominees presented by Nominating and Recruitment Committee

Moved by Lydia Renton, seconded by Andrew Templeman that the slate of nominees presented by the Nominating and Recruitment Committee be accepted.

CARRIED

8. NEW BUSINESS/QUESTIONS

S. Haddad asked attendees if there is any other new business to be brought before the Annual General Meeting. No further business was brought forward.

9. ADJOURNMENT

Chair to request a motion to adjourn AGM

Moved by Erik Holmstrom, seconded by Dwight Harper that meeting be adjourned.

CARRIED

The meeting was concluded at 6:20 p.m.

Lorraine Champagne, Secretary of Meeting:

Paul André, Secretary of Board:

Sandra Haddad, Chair of Board:

Approved by the WSN Membership on [September 26, 2020](#)