

Lumacare Business Meeting Following the 2021 AGM

Date: October 21, 2021
Time: 6:00 p.m. - 7:00 p.m.
Location: [Microsoft Teams](#)

Members Present	Video Conference Click here to join the meeting				
<p>Directors: F. Consiglio (C) J. Butchereit (VC) M. Ma (T) P. Greenwood (DAL) L. Colman A. De Jager M. Westgate L. Shapiro</p> <p>Staff Members: Lynn Huizer Kajal Chagti</p>	<p>Directors Present: F. Consiglio, J. Butchereit, M. Ma, P. Greenwood, L. Colman, A. De Jager, M. Westgate, L. Shapiro</p> <p>Community Members Present: Justin Saldanha, Robert Koch</p> <p>Staff Present: L. Huizer, L. Lavallee, M. Hukkoo, S. Piccoli</p> <p>Recorder: K. Chagti</p>				
	Time	Item	Meeting Minutes	Action	Person
	5:23 p.m.	1.0	<p>Call to order</p> <p>FC called the meeting to order at 5:23PM</p>	Vote	FC
		2.0	<p>Approval of the agenda- October 21, 2021</p> <p>Agenda was approved. Motion by A. D. Jager, seconded by MM, approved by all.</p>	Vote	FC
		3.0	<p>Appointment of Executive Committee and Officers of the Board</p> <p>On motion from L. Shapiro and seconded by D. Bakti, it was agreed that "The following Directors are reappointed in the Executive Committee"</p> <ul style="list-style-type: none"> Filippa Consiglio (Board Chair) Jeff Butchereit (Vice-Board Chair) Manny Ma (Treasurer) Pati Greenwood (Director-At-Large) 	Vote	All
		4.0	<p>Board Committee Structure</p> <p>Changes to be made to committee membership structure presented.</p> <ul style="list-style-type: none"> Finance Committee- remove FC & JB; add PG Stewardship Committee- Remove Deborah's name as she has left the board 	Informative	
		5.0	<p>Board & Committees Schedule</p> <p>FC- Subcommittee schedules should occur before the board meeting.</p> <p>LH confirmed that Kajal will be sending out meeting invites to everyone for all the meetings</p> <p>Action: K. Chagti to send out invites for all Board and committee meetings to respective members</p>	Informative	
	6.0	<p>COVID-19 Vaccination Policy Follow Up</p> <p>On Oct 20, 2021, COVID-19 mandatory vaccination policy implemented. All Lumacare employees need to be fully vaccinated by Nov 29, 2021. Proof of vaccine- Vaccine receipt received after the second dose administration. Exemption criteria for not getting the COVID-19 Vaccine- Must provide written proof of one of two below mentioned medical conditions that warrant an exemption under CPSO.</p> <ul style="list-style-type: none"> Allergist or Immunologist confirmed severe allergy or anaphylactic reaction to previous COVID-19 vaccine or any of its components. A diagnosis of Myocarditis (inflammation of a heart muscle) or Pericarditis (inflammation around the heart), after receiving an MRNA vaccine. <p>Staff providing an approved written medical reason for not getting vaccinated will need to provide a weekly rapid antigen test at their own cost at least 24 hours before the new work week or employees planned visit to office.</p>	Discussion	All	

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		<p>After Nov 29, 2021, employee who do not qualify in either of the two conditions, will not be part of Lumacare.</p> <p>LH added that we are working on providing flu-shots at Lumacare. A notification will be sent out to everyone once prepared.</p> <p>LH stated that currently, we are not requiring the QR code to enter the building, but we ask that all the safety procedures are passed and followed before entering the building</p>		
5:35PM	6.0	<p>Adjournment</p> <p>Motion by L. Colman, seconded by A. D. Jager, all in favor. Meeting was adjourned at 5:35PM</p>	Vote	FC