

BOARD HIGHLIGHTS

Volume 19, Issue 1

June 2025

The Board of Directors held its organizational meeting on June 19, 2025.

Board Officers

The Board of Directors elected its officers for 2025-2026:

Alice Wilson-Haramis, Board Chair Deborah Tropea, First Vice-Chair Kristen MacDonell, Second Vice-Chair

Committee Chairs and Vice-Chairs

The following members were appointed to leadership positions for 2025-2026:

- Quality and Performance Monitoring Committee: K. MacDonell as Chair and M.O. Aziz as Vice-Chair.
- Resources and Audit Committee: D. McSween as Chair and D. Tropea as Vice-Chair.
- Governance Committee: I. Blanchard as Chair and D. Tropea as Vice-Chair.
- French Language Services Committee: T. Dhinsa as Chair and I. Blanchard as Vice-Chair.
- Ad Hoc Compensation Committee: D. Tropea as Chair and D. McSween as Vice Chair.
- Property Ad Hoc Committee: J. Eamon as Chair and D.M. Daigle as Vice-Chair.

Board of Directors ~ 2025~2026

Officers:

Chair: Alice Wilson-Haramis

First Vice-Chair: Deborah Tropea
Second Vice-Chair: Kristen MacDonell

Secretary: Jeanette Despatie

Elected Directors:

M. Owais Aziz Isabel Blanchard Debora M. Daigle Taj Dhinsa Josh Eamon Suzanne Farag Gérald Laneville Dale McSween Shawna Spowart Lori Tarbell

Appointed Directors:

Chief of Staff: Dr. Anastasios Boubalos President of Medical Staff: Dr. Neil Davis

Vice-President of Medical Staff: Dr. Olugbenga Dehinbo

Auxiliary Board Chair: Jack Lindsay Chief Nursing Executive: Kelly Shaw

Board Meeting Schedule

The schedule of Board meetings for 2025-2026 has been established. Typically, meetings are held at 1700 hours at the Community Addiction and Mental Health Centre:

- Thursday, October 2, 2025
- Thursday, November 13, 2025
- Thursday, January 29, 2026
- Thursday, March 12, 2026
- Thursday, April 23, 2026
- Thursday, June 4, 2026

The Annual Meeting will be held on Thursday, June 18, 2026 at 1700 hours.