



Board of Directors Annual General Minutes

Meeting Attendees:

Andrew Shantz (Secretary), Dr. Mark Grundmanis (Chair), Dr. Herman Jilesen, Valerie March, Kathi Helt, Samantha Townes, Brian Alves (via Proxy)

Regrets:

Thursday, October 16, 2025

Welcome & Introductions

The Annual General meeting of the Board of Directors of the North Simcoe Family Health Team was called to order on October 16th, 2025 at 5:05 pm, held in-person at 619 Prospect Blvd., Midland and virtually. The agenda was motioned for approval by V. March and seconded by H. Jilesen.

Annual General Meeting

Motions were made to extend Board membership as follows:

H. Jilesen – 1 year. First – M. Grundmanis, Second – V. March

M. Grundmanis – 1 year. First – S. Townes, Second – H. Jilesen

B. Alves – 1 year. First – M. Grundmanis, Second – V. March

V. March – 1 year. First – S. Townes, Second – H. Jilesen

Motions were made for the positions of the Board as follows:

M. Grundmanis (Chair) 1 Year. First – H. Jilesen, Second – V. March

H. Jilesen (Co-Chair) 1 Year. First – V. March, Second – M. Grundmanis

A motion was made by H. Jilesen to accept the By-Laws as presented, Second – S. Townes

A motion was made by V. March to select BDO as the 2025/26 auditor, Second – S. Townes

A motion was made by H. Jilesen to accept the 2025/26 NSFHT & NSOHT budget as presented, Second – V. March

In Camera

Not required

Board Chair Update

Deferred

Next Meeting: September 2026



north simcoe family health team

The meeting concluded a 5:30 pm, M. Grundmanis motioned to close the meeting with H. Jilesen seconding, all in favor.

The Board chair thanked all directors for their time and service.

M. Grundmanis
Chair

Andrew Shantz
Secretary