



Canadian Academy of Health Sciences  
Académie canadienne des sciences de la santé

### **List of Motions**

The following is the list of substantive motions passed by the Board of directors from September 20, 2019 to August 19, 2020.

Excluded from that list are the following:

- Motions to approve the agenda;
- Motions to approve the minutes;
- Motions to receive the financial statements.
- Motions to adjourn the meeting.

The motions listed above are passed as matter of routine and do not significantly impact the business of the Academy.

The votes are not listed. Any Fellow of the Academy can request the minutes of Board meetings.

### **Motions**

September 20, 2019

Moved by Jay Cross, seconded by Chris Simpson – That the proposal to establish the Ad-hoc Sub-Committee on Regional Networks by Adopted as proposed. Adopted unanimously.

Moved by Paul Allison, seconded by Sioban Nelson – That Dr. Chris Simpson be elected to represent CAHS on the Board of CCA. Adopted unanimously.

Moved by Annette Majnemer, seconded by Judy Illes – That the Committee structure, as presented, be adopted. Adopted unanimously.

Moved by Jay Cross, seconded by Anita Molzahn – That the Board agree to provide the President with the authority to name Committee Chairs prior to the next meeting.

October 18, 2019

Moved by Sioban Nelson, seconded by Louise Nasmith – That the Board supports CAHS leading the assessment project “Using systems thinking to address complex societal challenges that influence health” and the accompanying budget plan. The Board supports the President writing letters of support to this effect for the purpose of seeking funding for the assessment project “Using systems thinking to address complex societal challenges that influence health”, including letters to non-Canadian sources of funding. Adopted unanimously.



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October 22, 2019

Moved by Sioban Nelson, seconded by Louise Nasmith - the Board of directors of the Canadian Academy of Health Sciences appoint the Chairs and members of each committee directly or through delegation. The members and Chairs of each committee should be appointed for one (1) year and reappointed at the second Board meeting following the Annual General Meeting. The Finance and Governance Committee should prepare and send to the Board, prior to each Annual General Meeting, a report on Committee memberships, proposed candidates for membership and Chairs. The report should have a focus on inclusiveness and diversity and take into account how long each member and Chair has served on a Committee. Adopted unanimously.

December 19 and December 20, 2019

Moved by Jay Cross, seconded by Linda Rabeneck – That CAHS broadens its activities by piloting projects such as sessions and expert consultations with officials, short reports and scientific workshops with rigour and evaluation of impact being central to this initiative. Adopted unanimously.

Moved by Anita Molzahn, seconded by Jay Cross – That the Board of Directors organize a working group to create a framework on activities that CAHS could undertake, how they would be organized, who would participate and how to evaluate them. Adopted unanimously.

Moved by Proton Rahman, seconded by Marie-France Raynault – That the terms of reference of the Engagement and Sustainability Committee be adopted with suggested changes. Adopted unanimously.

Moved by Jay Cross, seconded by Judy Illes – That the terms of reference of the Governance and Finance Committee be adopted as presented. Adopted unanimously.

Moved by Dr. Illes, seconded by Proton Rahman – That the terms of reference of the Public Affairs Committee be adopted as presented.

Moved by Jay Cross, seconded by Proton Rahman – That the Academy pay an additional amount to Flagship Solutions equal to what would have been paid to Ms. Hardisty had she continued to work with CAHS. Adopted unanimously.

Moved by Jay Cross, seconded by Anita Molzahn – That the Conflict of Interest Policy be adopted as amended with the addition of the word “directly” in Section E, subsection 7. Adopted unanimously.

Moved by Linda Rabeneck, seconded by Jon Meddings - Whereas the CAHS Board needs to revise its contract with Flagship Solutions to reflect the increased workload that organization has taken on for CAHS during the current contract from June 15<sup>th</sup> 2019 to June 14<sup>th</sup> 2020. A revised contract involving



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increased payments and responsibilities for Flagship Solutions is proposed for the period February 15<sup>th</sup> to June 14<sup>th</sup> 2020, the CAHS Board therefore moves to accept the proposed revised contract with Flagship Solutions for the period February 15<sup>th</sup> to June 14<sup>th</sup> 2020. Adopted unanimously.

March 25, 2020

Moved by Sioban Nelson, seconded by Jay Cross – That the draft 2020-2021 budget be adopted as presented. Adopted unanimously.

June 8, 2020

Moved by Sioban Nelson, seconded by Marie-France Raynault - That the 2020-2021 budget be amended to reflect the loss of the CCA's \$10,000 contribution, the losses of not holding a Forum in 2020, to reflect savings of expenses as we are not holding in person meetings for the Board, an adjustment in the audit fees, and that regional meetings being held virtually which amounts to a deficit of \$23,800, and that we consider \$15,000 sponsorship towards the virtual events and a magazine and hold a virtual meeting on Chronic Care to allow us to roll the \$25,000 into our revenues providing an additional \$40,000 in revenue to end the year with a small surplus of \$16,200. Adopted unanimously.

Moved by Sioban Nelson, seconded by Jon Meddings - That the Governance and Finance Committee's Terms of Reference and Membership be amended to include two members of the Board to the composition, the addition of the responsibility of nominations and awards and that the document end after the meeting scheduled 4 times per year. Adopted unanimously.

July 8, 2020

Moved by Linda Rabeneck, seconded by Marie-France Raynault – That the terms of reference of the Public Affairs Committee be amended as proposed. Adopted unanimously.

July 27, 2020

Moved by Jay Cross, seconded by Marie-France Raynault – That the Audited Financial Statements be approved as presented. Adopted unanimously.

August 19, 2020

Moved by Jay Cross, seconded by Proton Rahman – That the CAHS Chief Executive Officer be appointed as the member representative to attend annual general meetings and special meetings of members of the Council of Canadian Academies. Adopted unanimously.

Moved by Sioban Nelson, seconded by Gilles Lavigne – That the proposed amendments to the bylaws be approved and presented to the membership at the 2020 Annual General Meeting.