



Mid-North Ontario Chapter

General Meeting – Minutes

Location: NORCAT, 1545 Maley Drive

Date and time: February 4, 2016

8:10 AM – 9:55 AM

MINUTES

1. ATTENDANCE

- i. See attached Attendance Sheet

2. INTRODUCTION/HOUSEKEEPING

- i. Trina reviewed the logistics of the room and building.

3. BUSINESS

- i. Quorum verified
- ii. Approval of Agenda – approved
- iii. Approval of Minutes of last meeting – reviewed and approved

4. SIGNIFICANT INCIDENT SHARE

- i. Darren Toner

5. SPEAKERS

- i. Generic Supervising – Don Nodorozny, NORCAT
- ii. Wellness – Lisa Lounsbury, New Day Wellness

6. OPEN DISCUSSION/NEW BUSINESS

- The 2016 Chapter Calendar of Events was reviewed
- What can we do different to get attendance? What value added content and we have at the meetings to bring more people to the meeting?
- Discussion of Chapter Website – launch
- Discussion of survey to membership
- Bryan to send Norm Keith presentation

7. DATE, TIME & LOCATION OF NEXT MEETING

- Breakfast Networking Meeting— July 7, 2016, location tbd
- Chapter Meeting – September 15, 2016, guest speakers and location tbd