

Special Meeting of Members

CAM's office is situated in Tiohtià:ke (Montréal) on the unceded Indigenous lands of the Kanien'kehá:ka Nation, a place which has long served as a site of meeting and exchange amongst many First Nations including the Kanien'kehá:ka of the Haudenosaunee Confederacy, Huron/Wendat, Abenaki, and Anishinaabeg.



CAM ACSF

Midwives for everyone, everywhere
Des sages-femmes pour tous, partout

29 October 2025



Agenda *Ordre du jour*

1. Welcome - *Bienvenue*
2. Attendance and Verification of Quorum - *Présence et quorum*
3. Adoption of the AGM Agenda - *Adoption de l'ordre du jour de l'AGA*
4. Adoption of Slate of new CAM Board of Directors – *Adoption du nouveau conseil d'administration de l'ACSF*
5. Announcements - *Annonces*
6. Adjournment - *Ajournement*



CAM Governance Reform

*Réforme de la gouvernance
de l'ACSF*



Governance Committee *Comité de gouvernance*



PRESIDENT
CJ Blennerhassett, RM



VICE-PRESIDENT & CHAIR
of Governance Committee
Claire Dion Fletcher, RM



SECRETARY
Josyane Giroux, SF

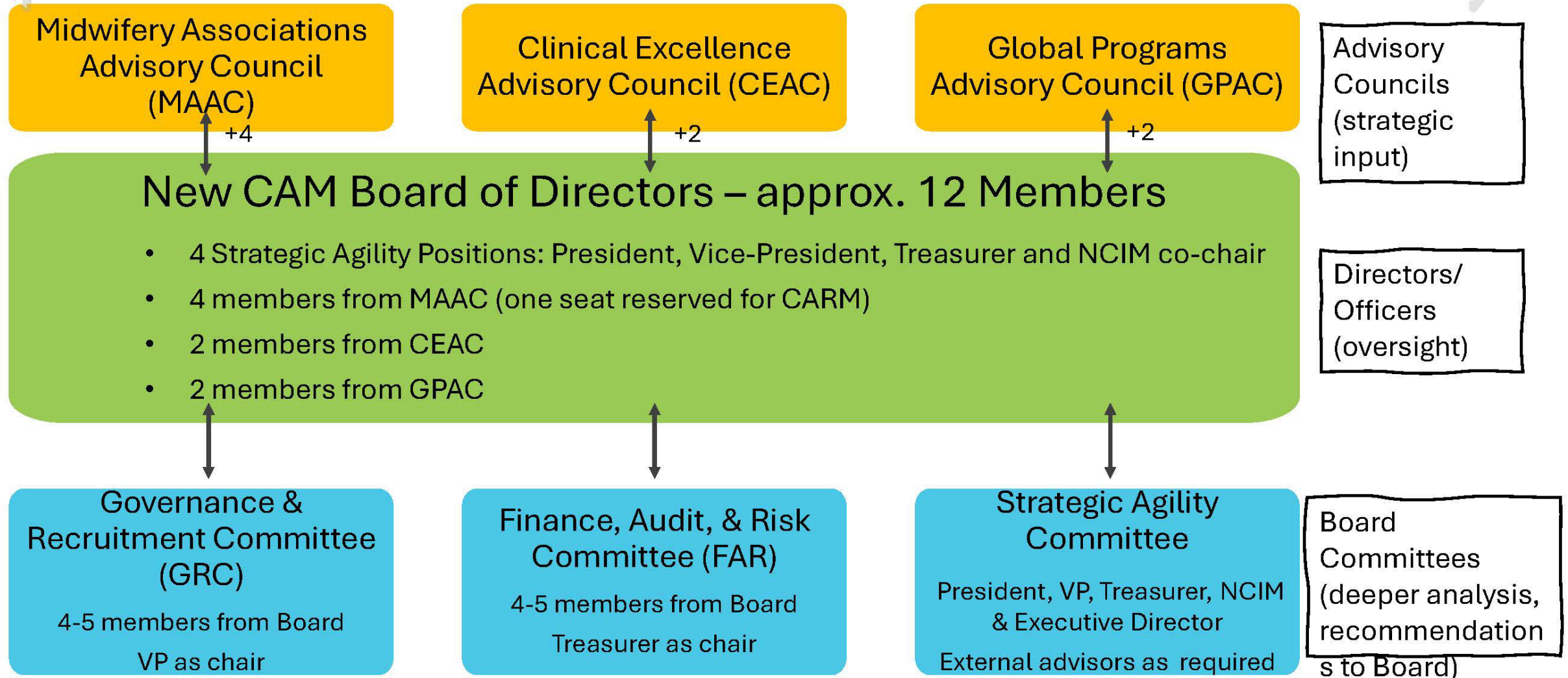


NCIM CO-CHAIR
Alisha Julien Reid, RM



Adopted Structure

Justice, Equity, Diversity, Inclusion (JEDI) principles are cross-cutting



Last Steps of Governance Reform

Dernières étapes de la réforme

March 26, 2025	Special Members Meeting to approve Articles & Bylaws
June 11, 2025	AGM and announcement of Advisory Council members (CEAC & GPAC)
July to September 2025	Call for Nominations for new Board Members Appointment of new CAM Board of Directors (Treasurer outstanding) on September 18, 2025
September 29, 2025	Resolution of new CAM Board slate (including Treasurer) adopted by CAM Board
October 29, 2025	Special Members Meeting to approve new CAM Board slate (followed by Board meeting to appoint Officers)
November 9-10-11, 2025	First in-person Meeting of new CAM Board of Directors in Calgary, AB



Clinical Excellence Advisory Council (CEAC)

*Conseil consultatif sur
l'excellence clinique
:CCEC.*

CRISTINA MATTISON
Guelph, ON

CLAIRE OSEPCHOOK
Toronto, ON

MONA ABDEL-FATTAH,
CHAIR
Dundas, ON

JENNI HUNTLY
Board Member
Shuniah, ON

SYLVIE BEAUDRY
Board Member
Ottawa, ON

GENEVIÈVE LAMARCHE
Kuujuuaq, QC

ELIZABETH MORRISON
Whitehorse, YT



Global Programs Advisory Council (GPAC)

*Conseil»consultatif»
programme»international»
:CCPI.*

MAHIN DELARA
Board Member
Vancouver, BC

ALIX BACON
Vancouver, BC

DEEPA UPADHYAYA
Calgary, AB

EMMANUELLE HÉBERT
Montreal, QC

KIRSTY BOURRET
CHAIR & Board Member
Thunder Bay, ON

BAIJAYANTA MUKHOPADHYAY
Montreal, QC

REBECCA DAVIDSON
Ottawa, ON



Midwifery Association Advisory Council (MAAC)

*Conseil»consultatif»des»
associations»de»sages#
femmes*

AAM
Marita Obst

AMNL
Jaclyn Hynes

AOM
Althea Jones

YUKON
Nicole Dakin

MABC
Rhonda Stephens

MANWT
Heather Heinrichs

PEIMA
Jillian Nafziger

CARM
Sabrina Afroz Islam

MAM
Sarah Davis

ANSM
Kalyn Moore

RSFQ
Amaili Jetté

NCIM
Alisha Julien Reid

MANB
Ursula Rinne

MAN
TBD

MAS
TBD



Directors for Continuity & Transition

Administratrices pour continuité et transition

CJ Blennerhassett
President

**until June 2026, next AGM to ensure
smooth transition of leadership*

Josyane Giroux (past Secretary)
Director at large/Administratrice
**until June 2026, next AGM to ensure
smooth transition*

Claire Dion Fletcher
Vice President

**additional 2-year term to ensure
continuity*

Alisha Julien Reid
NCIM co-Chair
**appointed by NCIM*

Jacquelyn Thorne (new Director)
Treasurer/Trésorière



Board of Directors *Conseil d'administration*

Name/Nom	Position	Representation
CJ Blennerhassett	Director	President
Claire Dion Fletcher	Director	Vice President
Jacquelyn Thorne	Director	Treasurer
Alisha Julien Reid	Director	National Council of Indigenous Midwives
Kirsty Bourret	Director	Global Program Advisory Council
Mahin Delara	Director	Global Program Advisory Council
Jenni Huntly	Director	Clinical Excellence Advisory Council
Sylvie Beaudry	Director	Clinical Excellence Advisory Council
Sabrina Afroz Islam	Director	Canadian Alliance of Racialized Midwives
Marita Obst	Director	Midwifery Association Advisory Council
Sarah Davis	Director	Midwifery Association Advisory Council
Josyane Giroux	Director	Member at large



ORDINARY RESOLUTION OF THE MEMBERS

OF

CANADIAN ASSOCIATION OF MIDWIVES / ASSOCIATION CANADIENNE DES SAGES-FEMMES

(the “Corporation”)

APPROVAL OF THE NEW BOARD OF DIRECTORS SLATE

WHEREAS the Canadian Association of Midwives / Association canadienne des sages-femmes (“CAM/ACSF”) has undertaken a governance reform process to modernize and strengthen its organizational structure and representation;

AND WHEREAS the members of the Corporation approved new Articles and By-Laws on March 26, 2025, which established the new governance structure of the Corporation;

AND WHEREAS in accordance with the new By-Laws, the current Board of Directors has prepared and approved a proposed new slate of Directors representing the various constituencies of CAM/ACSF, to be presented to the members for approval at this Special Meeting;

NOW THEREFORE BE IT RESOLVED AS AN ORDINARY RESOLUTION THAT:

1. The new slate of Directors of the Canadian Association of Midwives / Association canadienne des sages-femmes, as presented to this meeting and annexed hereto as Appendix A, is hereby approved and elected to serve as the duly constituted Board of Directors of the Corporation effective as of the close of this Special Members Meeting;
2. The term of office for each Director shall be as set out in the By-Laws of the Corporation and as specified in Appendix A to maintain a balance of expiring terms on the Board during the governance reform transition;
3. Any of the Officers or Directors of the Corporation are authorized to take all such actions and execute all such documents as may be necessary or desirable to implement the foregoing resolution, including notifying Corporations Canada of the changes to the Board of Directors.



**RÉSOLUTION ORDINAIRE DES MEMBRES
DE
ASSOCIATION CANADIENNE DES SAGES-FEMMES / CANADIAN ASSOCIATION OF MIDWIVES
(la « Société »)
APPROBATION DE LA NOUVELLE LISTE DU CONSEIL D'ADMINISTRATION**

ATTENDU QUE l'Association canadienne des sages-femmes / Canadian Association of Midwives (« ACSF/CAM ») a entrepris un processus de réforme de la gouvernance visant à moderniser et à renforcer sa structure organisationnelle et sa représentativité;

ATTENDU QUE les membres de la Société ont approuvé, le 26 mars 2025, des nouveaux statuts et règlements administratifs établissant la nouvelle structure de gouvernance de la Société;

ATTENDU QUE conformément aux nouveaux règlements administratifs, le conseil d'administration actuel a préparé et approuvé une nouvelle liste de personnes administratrices représentant les divers groupes constituants de l'ACSF/CAM, laquelle est présentée aux membres pour approbation lors de la présente assemblée extraordinaire;

IL EST PAR CONSÉQUENT RÉSOLU, À TITRE DE RÉSOLUTION ORDINAIRE, CE QUI SUIT :

1. Que la nouvelle liste des membres du conseil d'administration de l'Association canadienne des sages-femmes / Canadian Association of Midwives, telle que présentée à la présente assemblée et annexée aux présentes à titre d'Annexe A, soit approuvée et élue afin de constituer le conseil d'administration dûment formé de la Société, et ce, à compter de la clôture de la présente assemblée extraordinaire des membres;
2. Que la durée du mandat de chaque personne administratrice soit conforme aux dispositions des règlements administratifs de la Société et telle qu'indiquée à l'Annexe A, de manière à maintenir un équilibre dans l'échéance des mandats des membres du conseil pendant la période de transition de la réforme de la gouvernance;
3. Que toute personne agissant à titre d'officière, d'officier ou de membre du conseil d'administration de la Société soit autorisée à poser tous les gestes et à signer tous les documents nécessaires ou souhaitables pour donner plein effet à la présente résolution, y compris aviser Corporations Canada des changements apportés à la composition du conseil d'administration.



Thank you to...

Merci à²²



A PODCAST FROM THE CANADIAN ASSOCIATION OF MIDWIVES

STRENGTH IN PRACTICE



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Hosted by
Monika Goodluck





CAM LEARNS
ACSF APPREND

E-LEARNING BY, WITH AND FOR MIDWIVES

WWW.CAMLEARNS.CANADIANMIDWIVES.ORG



CAM Ensemble
CANADA'S NATIONAL MIDWIFERY CONFERENCE

CAM Conference 2025
November 12-14
Westin Hotel; Calgary, AB

Congrès ACSF
12-14 novembre

