

MINUTES

Organizational Meeting of the Board

Tuesday, December 1, 2020, 7:00 p.m.

Conference Call

- A. Call to Order by the Secretary of the Board - Director Mazzorato

- B. Acknowledgement of First Nation Sacred Territory - Director Mazzorato

- C. National Anthem
- D. Opening Prayer

- E. Declaration of Conflict of Interest
- F. Approval of the Agenda - Director Mazzorato

Motion 288 (20-12-01)

Moved By

Seconded By

Motion 289 (20-12-01)

Moved By

Seconded By

THAT THE DIRECTOR'S ADDRESS TO THE BOARD OF TRUSTEES, BE RECEIVED.

CARRIED

H. Election of the Chair of the Board in Accordance with the By-Law - Director Mazzorato

THAT THE NOMINATIONS BE CLOSED.

Motion 290 (20-12-01)

Moved by

Seconded by

MOTION TO DESTROY THE POLLING.

CARRIED

I. Election of the Vice-Chair of the Board

K. Remarks from the Chair of the Board, Sharon Hobin

L. Election of the Chair of the Administration and Finance Committee - Chair Sharon Hobin

N. Election of the Chair of the Faith and Program Committee Chair Sharon Hobin

THAT THE NOMINATIONS BE CLOSED.

O. Election of the Vice-Chair of the Faith and Program Committee Chair Sharon Hobin

THAT THE NOMINATIONS BE CLOSED.

P. Election of the Chair of the Board By-Law/Policies Committee Chair Sharon Hobin

THAT THE NOMINATIONS BE CLOSED.

Q. Election of the Vice-Chair of the Board By-Law/Policies Committee Chair Sharon Hobin

T. Closing Remarks from the Chair of the Board