



Board of Directors Minutes of Meeting #4/20 – Special Meeting

Meeting #4/20 was held on Thursday, June 11th, 2020. Chair Smith called the meeting to order at 1:10 p.m.

Present: Ted Smith, Chair
Andy Letham, Vice Chair
Angus Ross, Director (virtual)
Kathleen Seymour-Fagan, Director (virtual)
Ron Hooper, Director
Pat Dunn, Director (virtual)
Cathy Moore, Director
Deborah Kiezebrink, Director
Ron Windover, Director

Regrets: None

Staff: Mark Majchrowski, CAO

Guests: None

#1 - ADOPTION OF AGENDA

RESOLUTION #39/20

MOVED BY: CATHY MOORE
SECONDED BY: ANDY LETHAM

RESOLVED THAT, the Agenda for Meeting #4/20 be adopted.

CARRIED

#2 - DECLARATION OF PECUNIARY INTEREST

None declared.

#3 – CLOSED SESSION

RESOLUTION #40/20

MOVED BY: CATHY MOORE
SECONDED BY: RON WINDOVER

RESOLVED THAT, the Board enter a closed session.

CARRIED

RESOLUTION #41/20

MOVED BY: CATHY MOORE
SECONDED BY: RON HOOPER

RESOLVED THAT, the Board exit out of closed session.

CARRIED

RESOLUTION #42/20

MOVED BY: ANDY LETHAM
SECONDED BY: PAT DUNN

RESOLVED THAT, further to the discussion in closed session regarding a personnel matter, the matter be referred to the CAO with direction provided.

CARRIED

#4 – NEW BUSINESS

None.

5 – ADJOURNMENT


There being no further business, the meeting adjourned at 3:45 p.m.

RESOLUTION #43/20

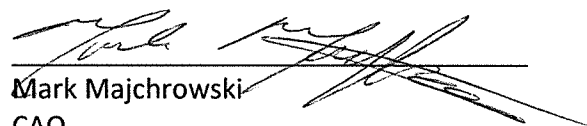
MOVED BY: RON HOOPER

RESOLVED THAT, the Board of Directors Meeting #4/20 – Special Meeting be adjourned.

CARRIED



Ted Smith
Chair



Mark Majchrowski
CAO