MINUTES OF MEETING: BOARD OF GOVERNORS' NO. 512

DATE OF MEETING: SEPTEMBER 6, 2017

TIME: 9:00 A.M.

LOCATION: SHUNIAH BOARD ROOM

CHAIR: MR. G. PATTERSON

MEMBERS OF THE BOARD

Peter Bishop (via teleconference)
Darlene Furlong (via teleconference)
Laurie Hayes
Wendy Landry
Georjann Morriseau
Kristen Oliver
George Patterson
Ron Perozzo
Eric Rutherford
Ed Schmidtke

MEMBERS OF THE STAFF

Jeannine Verdenik, Director – Human Resources
and Organizational Development
Barbara Greer, Executive Assistant to the
President and Secretary to the Board of
Governors

GUESTS

Don Campbell

REGRETS

Jodi Afonso
Riley Burton
Jim Madder
Lori Maki
Owen Smith
Trevor Warren

1. CALL TO ORDER

The Chair called the meeting to order at 9:00 a.m.

2. DECLARATION OF POTENTIAL CONFLICT OF INTEREST

Due to conflict of interest, the Internal Governors were not in attendance.

There were no other declarations of potential conflict of interest.
3. APPROVAL OF AGENDA

MOVED BY: Eric Rutherford
SECONDED BY: Laurie Hayes

THAT the Agenda of the Special Board of Governors' Meeting No. 512, to be held on September 6, 2017, be approved.

CARRIED

4. IN CAMERA

MOVED BY: Darlene Furlong
SECONDED BY: Peter Bishop

THAT the Board of Governors' move into an In Camera Session in order to receive information relative to an identifiable individual.

CARRIED

At 9:05 a.m., the Board moved into an In Camera Session.

4.1 Rise and Report

At 10:35 a.m., the Board revered back to open session.

5. NEXT MEETING

The next regular Board of Governors' Meeting will be held on Wednesday, September 13, 2017.

6. ADJOURNMENT

MOVED BY: Eric Rutherford
SECONDED BY: Ron Perozzo

THAT the Special Board of Governors' Meeting No. 512 held on September 6, 2017, be adjourned.

CARRIED

[Chair's Signature]
[Secretary's Signature]