



## Special Board Meeting

Monday, February 1, 2021

MS Teams

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# MINUTES

**Present:** G. Anderson (Board Chair), R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, J. Richardson, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden

**Administration:** J. Roberto (Director), K. Giannini (Recorder)

**Regrets:**

**Trustees:**

**Administration:**

**A - 1 Opening**

**(a) Roll Call**

The meeting was called to order by Chair, G. Anderson at 6:30 p.m.

**(b) Declaration of Conflict of Interest**

Nil

**(c) In Camera Session (6:30pm)**

Moved by: D. Werden

Seconded by: B. Doyle

THAT the Board move into In Camera Session to discuss legal matters at 6:30 p.m.

**Carried**

**(d) Welcome to Open Session / Land Acknowledgement Statement**

**B – 1 In-Camera Report**

Nil

**C – 1 Adjournment**

Moved by: C.A. Sloat

Seconded by: E. Dixon

THAT the meeting be adjourned at 7:29 p.m.

**Carried**

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Board Chair, G. Anderson