



## Special Board Meeting

Wednesday, July 28, 2021

MS Teams Virtual Meeting

### MINUTES

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

**Administration:** Director – J. Roberto, J. Tozer, Recording Secretary- M. Burakowska

**Guests:** John Bell, Mark Zega

**Regrets:** Nil.

#### A - 1 **Opening**

(a) **Roll Call**

The meeting was called to order by Chair, G. Anderson at 5:00 p.m.

(b) **Declaration of Interest**

Nil

(c) **In Camera Session**

Moved by: B. Doyle

Seconded by: S. Gibson

THAT the Board move into In Camera Session to discuss personnel and legal matters at 5:01 p.m.

**Carried**

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

(e) **In Camera Report**

#### B - 1 **Adjournment**

Moved by: C.A. Sloat

Seconded by: R. Collver

THAT the meeting be adjourned at 5:56 p.m.

**Carried**

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Board Chair, G. Anderson