



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

Board Chair, G. Anderson