



MINUTES OF THE SPECIAL MEETING OF THE BOARD

Held on Thursday, November 4th, 2021 at 5:30 PM via Zoom Videoconference.

Present: Doug Jelly – Chair, Derek Mundle – Vice-Chair, Jesse Foley, Pat Kiely, Airianna Leveille, Ian MacPherson, Clifford Fielder, Kelly Black, Chief Administrative Officer

Staff: Corey Mackler – Information Technology Manager, Michelle Caron - Recorder

Absent: Sharon Gadoury East, Patrick Adams

The Special Meeting of the Board was called to order at 5:30 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST
 Nil

2.0 ACCEPTANCE/ADDITIONS TO THE AGENDA
Resolution #2021-89

Moved by Derek Mundle and seconded by Clifford Fielder.

THAT the agenda of the Special meeting of the Board held on November 4th, 2021, be accepted as presented.

Carried.

3.0 OTHER BUSINESS

3.1 OHS-27 Vaccination Policy DRAFT

Resolution #2021-90

Moved by Jesse Foley and seconded by Airianna Leveille.

THAT the Board approve OHS-27 Vaccination Policy as amended.

Recorded Vote:

Board Member	Yes	No	Absent
Doug Jelly	X		
Clifford Fielder		X	
Jesse Foley	X		
Derek Mundle	X		
Airianna Leveille	X		

Pat Kiely	X		
Ian MacPherson	X		
Sharon Gadoury East			X
Patrick Adams			X

Carried.

4.0 ADJOURNMENT/ NEXT MEETING

Resolution #2021-91

Moved by Pat Kiely and seconded by Derek Mundle.

THAT the Board meeting be hereby adjourned at 6:10 p.m..

AND

THAT the next regular meeting of the Board be held on November 17, 2021 or at the call of the Chair.

Carried.

Minutes signed as approved by the Board:



 Doug Jelly, Chair

2021-11-19
 Date

Recorder: Michelle Caron