



MINUTES OF THE SPECIAL MEETING OF THE BOARD

Held on Thursday, February 03, 2022 at 5:30 PM via Zoom Videoconference.

Present: Derek Mundle – Chair, Jesse Foley – Vice Chair, Doug Jelly, Airianna Leveille, Ian Macpherson, Sharon Gadoury-East, Clifford Fielder, Kelly Black – CAO (Chair)

Staff: Rachel Levis – Director of Human Resources, Kara McMillan - Recorder

Guests: None

Absent: Pat Kiely, Patrick Adams

The Special Meeting of the Board was called to order at 5:29 PM.

1.0 DISCLOSURE OF PECUNIARY INTEREST

Nil

2.0 PETITIONS AND DELEGATIONS

Nil

3.0 ACCEPTANCE/ADDITIONS TO THE AGENDA

Resolution #2022-18

Moved by Sharon Gadoury-East seconded by Ian McPherson

THAT the agenda of the special meeting of the Board held on February 3rd, 2022, be accepted as presented.

Carried.

4.0 IN-CAMERA SESSION

Resolution #2022-19

Moved by Doug Jelly and seconded by Airianna Leveille

THAT the Board move into the In-Camera Session to discuss one Human Resource item.

Carried.

5.0 RETURN TO REGULAR MEETING

Resolution #2022-20

Moved by Airianna Leveille and seconded by Ian Macpherson

THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board with report at 6:22 PM.

Carried.

Resolution #2022-21

Moved by Jesse Foley and Seconded by Sharon Gadoury-East

THAT the Board approve the direction given in-camera regarding item 4.3.3 under other business.

Carried.

6.0 OTHER BUSINESS

Nil

8.0 ADJOURNMENT/NEXT MEETING

Resolution #2022-22

Moved by Cliff Fielder and seconded by Doug Jelly

THAT the Board meeting be hereby adjourned at 6:24 PM.

AND

THAT the next meeting be held on February 16, 2022 or at the call of the Chair

Carried.

Minutes signed as approved by the Board:



Derek Mundle, Chair

February 16th, 2022

Date

Recorder: Kara McMillan