



## MINUTES OF THE SPECIAL MEETING OF THE BOARD

Held on Thursday, March 10<sup>th</sup>, 2022, at 5:30 PM via Zoom Videoconference

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

Staff: Michelle Caron – Communications and Executive Coordinator (Recorder)

Absent:

Guests:

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

### 1.0 Disclosure of Pecuniary Interest

Nil

### 2.0 Petitions and Delegations

Nil

### 3.0 Acceptance/Additions to Agenda

#### Resolution 2022-35

Moved by Sharon Gadoury-East and seconded by Airianna Leveille

**THAT the agenda of the special meeting of the Board held on March 10<sup>th</sup>, 2022, be accepted as presented.**

Carried.

### 4.0 Adoption of Previous Minutes – February 16<sup>th</sup>, 2022, Regular Meeting of the Board

#### Resolution 2022-36

Moved by Pat Kiely and seconded by Patrick Adams

**THAT the minutes of the regular meeting of the Board held on February 16<sup>th</sup>, 2022, be approved as amended.**

Carried.

### 5.0 In-Camera Session

#### Resolution 2022-37

Moved by Doug Jelly and seconded by Ian MacPherson

**THAT the Board move into the in-camera session to discuss an HR matter.**

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Carried.

**6.0 Return to Regular Session**

**Resolution 2022-38**

Moved by Clifford Fielder and seconded by Pat Kiely

**THAT the Board resolve to rise from the in-camera session and reconvene with the regular meeting of the Board with report at 6:10 PM.**

Carried.

**Resolution 2022-39**

Moved by Jesse Foley and seconded by Patrick Adams

**THAT the Board approve the direction given in-camera regarding item 5.3.1 under Other Business.**

Carried.

**7.0 Adjournment/Next Meeting**

**Resolution 2022-40**

Moved by Ian MacPherson and seconded by Clifford Fielder

**THAT the Board meeting be hereby adjourned at 6:11 PM**

**AND**

**THAT the next regular meeting of the Board be held on March 23<sup>rd</sup>, 2022, or at the call of the Chair.**

Carried.

Minutes signed as approved by the Board:

  
Derek Mundle, Chair

March 23rd, 2022  
Date

Recorder: Michelle Caron