	<b>MINUTES</b> <b>OPEN SESSION BOARD MEETING</b> <b>Wednesday, June 22, 2022</b> <b>Zoom Videoconference</b> <b>5:25 pm</b>		
	<b>Directors:</b>	Marg Dragan, Chair Louis Guimond, Vice-Chair Bill Gillam Bev Hand	Anthony lafrate Brian Knott Katherine Mantha Bob McKinley
<b>Ex-Officio Directors:</b>	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Dhiraj Dhanjani	Dr. Lincoln Lam
<b>Invited Participants:</b>	Kathy Alexander Keith Marnoch Paula Reaume-Zimmer	Laurie Zimmer Marlene Kerwin	Dr. Ajayi-Obe
<b>Recorder:</b>	Melissa Rondinelli		

## 1.0 CALL TO ORDER

Brian Knott called the meeting to order at 5:25 pm.

## 2.0 AGENDA APPROVAL

### 2.1 Approval of Agenda\*

***Motion duly made, seconded and carried: to approve the agenda as presented.***

### 2.2 Declaration of Conflict of Interest – No conflicts declared.

## 3.0 BOARD DECISIONS

### 3.1 2022-23 Board Leadership and Committee Appointments\*

Brian presented the briefing note for decision.

***Motion duly made, seconded and carried: to approve the Board leadership nominees and Committee Matrix as presented.***

## 4.0 ADJOURNMENT

Brian remarked on the honour and privilege it was to be the Board Chair over the past two years. He noted that despite COVID challenges, there were a number of great achievements, and thanked staff, Professional Staff, and the Board of Directors for their

efforts. He then welcomed Margaret Dragan as the new Board Chair. Margaret thanked Brian for his tremendous leadership the last two years, highlighting his patience and kindness during the difficult period.

***Motion duly made, seconded and carried: to adjourn the meeting at 5:32 pm.***




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Margaret Dragan  
Chair



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Mike Lapaine  
Secretary



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Melissa Rondinelli  
Senior Executive Assistant - Recorder