

	AGENDA OPEN SESSION BOARD MEETING Wednesday, June 24, 2020 Zoom Videoconference Immediately Following the Annual General Meeting		
	Directors:	Marg Dragan, Treasurer Anthony Iafrate Bill Gillam Jenny Greensmith	Louis Guimond Brian Knott, Vice-Chair Katherine Mantha Bob McKinley
Ex-Officio Directors:	Mike Lapaine Dr. Michel Haddad	Shannon Landry Dr. Andre Rudovics	Dr. Lincoln Lam
Invited Participants:	Samer Abou-Sweid Julia Oosterman	Paula Reaume-Zimmer Laurie Zimmer	Dr. Dhiraj Dhanjani Kathy Alexander
Invited Guests:	Pat Davis Beverly Hand Lorri Kerrigan Media	Art Mamouhdi Jason McMichael Marcie Myers	Tom Salmoni John Sottosanti Jennifer Wilson
Recorder:	Melissa Rondinelli		

*attached

NO.	TOPIC	ACTION	PRESENTER
1.0	CALL TO ORDER: WELCOME AND OPENING REMARKS		Paul Wiersma
2.0	AGENDA APPROVAL		
2.1	Approval of Agenda	Decision	Paul Wiersma
2.2	Declaration of Conflict of Interest	Discussion	
3.0	BOARD DECISIONS		
3.1	2020-21 Board Leadership and Committee Appointments* <ul style="list-style-type: none"> • Election of Officers* • Establishment of Committees* 	Decision	Paul Wiersma
4.0	ADJOURNMENT Next Meeting: September 23, 2020		Brian Knott