



**Board of Directors Special Meeting
Réunion spéciale du conseil d'administration**

June 26 juin 2024
7:00 – 7:15 p.m. / de 19 h à 19 h 15
(after the Annual General Meeting / après l'Assemblée générale annuelle)

221 rue Nelson Street – Board Room / Salle du conseil

Draft Minutes / Procès-verbal approuvé

PRESENT: Glen Barber (Chair of the meeting), Karen Capen, Sonia Granzer, Noor Hameed, Nives Ilic, Hélène Laperriere, Aynsley Morris, Hubert Paulmer, Stéphanie Pelletier, Chantal Rioux, Rodney Stehr, Swapna Stephen

ABSENT WITH REGRETS: David Clements, Kyle Robinson, Elizabeth Sanderson

STAFF GUESTS: N/A

MINUTES: Cristina Coiciu – Executive Assistant

Glen Barber welcomed the new Board of Directors for the year 2024-2025.

1.	Declaration of Conflict / Déclaration du conflit d'intérêt Conflict was declared by Glen Barber, Karen Capen, Hubert Paulmer and Chantal Rioux for the election of the Executive Officers.
2.	Approval of Agenda / Adoption de l'ordre du jour The agenda included the election of the Executive Officers. <i>It was moved by Karen C. and seconded by Aynsley M. to approve the agenda, as presented. / Karen C., appuyée par Aynsley M., propose d'adopter l'ordre du jour tel que présentée.</i> ALL IN FAVOUR – CARRIED / TOUS EN FAVEUR ET LA MOTION EST ADOPTÉE
3.	Election of Executive Officers / Élection de nouveaux dirigeant(e)s Based on the interest expressed at the previous Board meetings, the following names were proposed for the following roles: 1. Glen Barber – Board Chair 2. David Clements – Vice-Chair (QPC) 3. Elizabeth Sanderson – Vice-Chair (EIC) 4. Karen Capen – Secretary 5. Hubert Paulmer – Treasurer 6. Chantal Rioux – Appointed Francophone Officer (at large)

	<i>It was moved by Stéphanie P. and seconded by Rodney S. to approve the slate, as recommended. / Stéphanie P., appuyée par Yvan A., propose d'approuver la liste tel que recommandée.</i>
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	8 IN FAVOUR; 4 ABSTENTIONS – CARRIED / 8 EN FAVEUR, 4 ABSTANTIONS ET LA MOTION EST ADOPTÉE
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Adjournment: 7:15 p.m.

Next Meeting: September 18, 2024