



Special Board Meeting

Monday, February 1, 2021

MS Teams

MINUTES

Present: G. Anderson (Board Chair), R. Collver, D. Dean, E. Dixon, B. Doyle, S. Gibson, J. Richardson, C.A. Sloat, C. VanEvery-Albert, T. Waldschmidt, D. Werden

Administration: J. Roberto (Director), K. Giannini (Recorder)

Regrets:

Trustees:

Administration:

A - 1 Opening

(a) Roll Call

The meeting was called to order by Chair, G. Anderson at 6:30 p.m.

(b) Declaration of Conflict of Interest

Nil

(c) In Camera Session (6:30pm)

Moved by: D. Werden

Seconded by: B. Doyle

THAT the Board move into In Camera Session to discuss legal matters at 6:30 p.m.

Carried

(d) Welcome to Open Session / Land Acknowledgement Statement

B – 1 In-Camera Report

Nil

C – 1 Adjournment

Moved by: C.A. Sloat

Seconded by: E. Dixon

THAT the meeting be adjourned at 7:29 p.m.

Carried

Board Chair, G. Anderson