

BOARD OF DIRECTORS

SEPTEMBER 10, 2014

Page 2 of 4

It was, MOVED BY: T. White
 SECONDED BY: M. Robinson
to approve the Reports.
 CARRIED

6. MATTERS FOR DISCUSSION

6.1 Report to the Board of Directors from Senior Management

K. Isfan and G. Johnson reviewed the report as attached to the agenda.

6.2 Chief of Staff Report – Nil.

7. CONSENT AGENDA

7.1 Approval of Board Minutes – June 5 and June 17, 2014

7.2 Volunteer Association Report

B. Miller distributed and read his report.

7.3 Governance Committee – August 20, 2014

7.4 Finance Committee – August 20, 2014

8.5 Foundation Report

It was, MOVED BY: M. Robinson
 SECONDED BY: B. Miller
to accept the above reports. CARRIED

8. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1825 hours.

J. Guilmette, Acting Chair

K. Isfan, Secretary