

BOARD OF DIRECTORS

MARCH 7, 2012

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7. CONSENT AGENDA

7.1 Approval of Board Minutes – February 1, 2012

7.2 Volunteer Association Report

7.3 Governance Committee Minutes – February 15, 2012

7.4 Quality Assurance Committee Minutes – February 17, 2012

It was,

MOVED BY: M. Robinson

SECONDED BY: D. Leaker

to accept the reports.

CARRIED

8. ADJOURNMENT TO IN-CAMERA

The meeting adjourned to In-Camera at 1825 hours.

B. Snowden, Acting Chair

K. Isfan, Secretary