MINUTES

Organizational Meeting of the Board

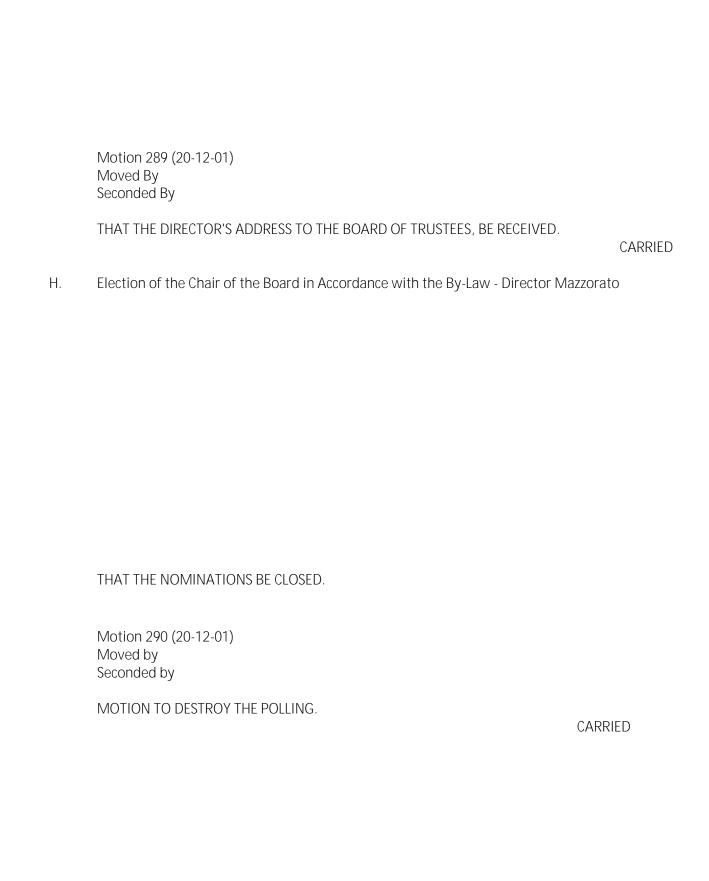
Tuesday, December 1, 2020, 7:00 p.m. Conference Call

- A. Call to Order by the Secretary of the Board Director Mazzorato
- B. Acknowledgement of First Nation Sacred Territory Director Mazzorato
- C. National Anthem
- D. Opening Prayer
- E. Declaration of Conflict of Interest
- F. Approval of the Agenda Director Mazzorato

Motion 288 (20-12-01) Moved By Seconded By







l.	Election of the Vice-Chair of the Board

K.	Remarks from the Chair of the Board, Sharon Hobin
	hope
	Chair Sharon Hobin resumed the Chair.
L.	Election of the Chair of the Administration and Finance Committee - Chair Sharon Hobin

N.	Election of the Chair of the Faith and Program Committee Chair Sharon Hobin
	THAT THE NOMINATIONS BE CLOSED.
Ο.	Election of the Vice-Chair of the Faith and Program Committee Chair Sharon Hobin
	THAT THE NOMINATIONS BE CLOSED.
Р.	Election of the Chair of the Board By-Law/Policies Committee Chair Sharon Hobin
	THAT THE NOMINATIONS BE CLOSED.

Q.	Election of the Vice-Chair of the Board By-Law/Policies Committee	Chair Sharon Hobin

Τ.	Closing Remarks from the Chair of the Board