

BOARD MEETING AGENDA
Monday, April 24, 2023
8:50 am to 10:00 am

Attendees: Mr. Stephen Kinsella, Chair, Public Member
Mr. Derick Summers, RO, Vice Chair, Elected Member
Ms. Diana Bristow, Public Member
Mr. Kevin Cloutier, RO, Elected Member
Mr. Omar Farouk, Public Member
Ms. Peggy Judge, Public Member
Ms. Elsa Lee, RO, Elected Member
Mr. Samir Modhera, RO, Elected Member
Ms. Neda Mohammadzadeh RO, Elected Member
Ms. Tonya Nahmabin, RO, Elected Member
Ms. Dorina Reiz, RO, Elected Member
Mr. Rob Vezina, RO, Elected Member
Mr. Henry Wiersema, Public Member
Mr. Paul Wilk, Public Member

Administration: Mr. Fazal Khan RO, Registrar
Ms. Amy Stein, Acting Deputy Registrar and General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office
Ms. Fizza Asad, Human Resources and Accounting Specialist

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
8:50 – 9:05 15 minutes	Pre meeting tech check		
9:05 – 9:10 5 minutes	1.0 Introduction 1.1 Introductions and Announcements and Land acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Stephen Kinsella, Chair
9:10 – 9:50 40 minutes	2.0 Emergency Class of Registration	Motion	Stephen Kinsella, Chair
9:50 – 10:00 10 minutes	3.0 Committee Composition	Motion	Stephen Kinsella, Chair
10:00	4.0 Adjournment	Motion	Stephen Kinsella, Chair