

BOARD MEETING AGENDA

Monday, August 23, 2021

10:00 am to 10:40 am

Strategic Planning Session to Follow from 10:40 to 11:30

Attendees: Mr. Bryan Todd, RO, Chair, Elected Member
 Mr. Stephen Kinsella, Vice-Chair, Public Member
 Mr. Murray Angus, Public Member
 Ms. Diana Bristow, Public Member
 Mr. Omar Farouk, Public Member
 Ms. Amber Fournier, RO, Elected Member
 Ms. Peggy Judge, Public Member
 Ms. Ingrid Koenig, RO, Elected Member
 Ms. Elsa Lee, RO, Elected Member
 Mr. Samir Modhera, RO, Elected Member
 Ms. Neda Mohammadzadeh RO, Elected Member
 Ms. Dorina Reiz, RO, Elected Member
 Mr. Mike Smart, RO, Elected Member
 Mr. Henry Wiersema, Public Member

Administration: Mr. Fazal Khan RO, Registrar and CEO
 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
10:00 – 10:05 5 minutes	1.0 Introduction 1.1 Introductions and Announcements and land Acknowledgements 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Bryan Todd, Chair
10:05 – 10:10 5 minutes	2.0 Minutes 2.1 May 17 and 18, 2021 (*)	Motion	Bryan Todd, Chair
10:10 – 10:40 30 minutes	3.0 Registration Fee Adjustment	Motion	Bryan Todd, Chair
10:40	4.0 Adjournment	Motion	Meeting Facilitator