

REPORT OF MOTIONS FROM THE 177th BOARD MEETING
HELD IN KINGSTON, ON
JUNE 20, 2016

The following directors were in attendance

C. Roney, President	R. Kinghorn, President-Elect	A. Bergeron
T. Brookes	D. Brown	G. Comrie
S. Devereaux	D. Ford	D. Gelowitz
S. Gwozdz	J. Holm	B. Hunt
N. Lawen	C. Parenteau	É. Potvin
R. Shreewastav	L. Staples	R. Trimble

The following director sent regrets:

K. Baig	Z. Ghavitian	D. Jayas, Past-President
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The following advisors were in attendance:

K. Allen	P. Blanchard (QB)	W. MacQuarrie (AB)
D. Peters (QB)		

The following advisors sent regrets:

A. English (CEOG)	G. Naterer (NCDEAS)
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The following staff were in attendance:

C. Brown	J. Southwood	K. Sutherland
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Agenda Item	Motion #	Resolution																									
1.0 Call to Order and Approval of Agenda	5585 Carried	THAT the agenda be approved and the President be authorized to modify the order of discussion.																									
2.0 Appointment of Directors to Board Committees	5586 Carried	<p>THAT the following members be appointed to the 2016 Board committees.</p> <p><u>Audit Committee</u> (GP-9.2)</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Board Member</th> <th>Jurisdiction</th> <th>Position</th> <th>Appointed By</th> </tr> </thead> <tbody> <tr> <td>D. Gelowitz</td> <td>Yes</td> <td>SK</td> <td>Chair</td> <td>Board</td> </tr> <tr> <td>T. Brookes</td> <td>Yes</td> <td>YK</td> <td>Member</td> <td>Board</td> </tr> <tr> <td>E. Potvin</td> <td>Yes</td> <td>QC</td> <td>Member</td> <td>Board</td> </tr> <tr> <td>K. Laloge</td> <td>No</td> <td>BC</td> <td>Member</td> <td>Board</td> </tr> </tbody> </table>	Name	Board Member	Jurisdiction	Position	Appointed By	D. Gelowitz	Yes	SK	Chair	Board	T. Brookes	Yes	YK	Member	Board	E. Potvin	Yes	QC	Member	Board	K. Laloge	No	BC	Member	Board
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