

**Disposition of motions**

(Subject to subsequent Board verification of meeting minutes)

<b>Agenda item</b>	<b>Vote result</b>	<b>Motion #</b>	<b>Resolution</b>
1.1 Call to order and approval of agenda	Carried	2021-06-1D	THAT the agenda be approved and the President be authorized to modify the order of discussion.
2.1 Board committees and other Director appointments	Carried	2021-06-2D	<p>THAT the following individuals be appointed to committees and roles, for terms as outlined, on recommendation of the HR Committee:</p> <p>a) Director appointee – CEAB</p> <ul style="list-style-type: none"> <li>• Darlene Spracklin-Reid, 2021-2023 term</li> </ul> <p>b) Director appointees – CEQB</p> <ul style="list-style-type: none"> <li>• Chris Zinck, 2021-2022 term</li> <li>• Sudhir Jha, 2021-2023 term</li> </ul> <p>c) 30 by 30 Champion (2021-2022)</p> <ul style="list-style-type: none"> <li>• Kelly Reid</li> </ul> <p>d) Finance, Audit, and Risk (FAR) Committee (2021-2022)</p> <ul style="list-style-type: none"> <li>• Maxime Belletête</li> <li>• Victor Benz</li> <li>• Nancy Hill</li> <li>• Steve Vieweg</li> <li>• Chris Zinck</li> </ul> <p>e) Governance Committee (2021-2022)</p> <ul style="list-style-type: none"> <li>• Arjan Arenja</li> <li>• Jean Boudreau</li> <li>• Nicolas Turgeon</li> <li>• Mike Wrinch</li> </ul>
2.2 Completion of Strategic Plan Task Force mandate	Carried	2021-06-3D	THAT the Strategic Plan Task Force be stood down, with thanks.