A. OPENING PROCEDURES

1. Call to Order and Announcement of Quorum
   The Chair called the meeting to order and announced quorum at 11:45 a.m.

2. Chair’s Welcome
   The Chair welcomed everyone to the meeting and regrets were noted.

3. Disclosure of Conflicts of Interest
   There were no conflicts of interest declared.
4. Consent Matters
The Chair confirmed that all business arising has been actioned or is on this agenda. Governors were asked if they wished to comment on or remove any items from the Consent Matters list. Hearing no comments, the following resolution was considered:

**THAT the Board approve the Consent Matters, including all applicable motions.**

a) Approval of Agenda

Adopted – Resolution #58601

B. COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Board move into the Committee of the Whole at 11:48 a.m.**

Adopted – Resolution #58602

C. REPORT OF THE COMMITTEE OF THE WHOLE IN CAMERA

**THAT the Committee of the Whole rise and report at 11:55 a.m.; AND THAT the matters discussed proceed as presented.**

Adopted – Resolution #58604

D. ADJOURNMENT

There being no further business, the resolution for adjournment was considered.

**THAT the meeting be adjourned at 11:56 a.m.**

Adopted – Resolution #58605

Lisa McIntyre, Recording Secretary
Brad Duncan, Chair