



<b>DATE:</b>	Tuesday, July 13, 2021 – 10:30 a.m.
<b>SUBJECT:</b>	Executive Committee Meeting
<b>ATTENDEES:</b>	Billy Cheung (Chair), David Breukelman (Vice-Chair), James Morrison, Christine Henderson, Siva Sivapalan
<b>REGRETS:</b>	
<b>STAFF:</b>	None present
<b>LOCATION:</b>	Teleconference

Mr. Cheung noted the members present and welcomed all to the meeting.

### 1. Declaration of Conflict

Mr. Cheung asked for declarations of conflict. There were none.

### 2. *In Camera*

The Committee discussed an ongoing personnel matter. No actions were provided for inclusion in the minutes. Notes of discussions and recommendations will be kept by the Board Chair and maintained separately.

### 3. Adjournment

There being no further business, **at 11:30 a.m.**, a motion to adjourn the meeting was moved and seconded. The motion was **CARRIED**.

**Billy B. Cheung**  
Board Chair