



DATE:	Saturday August 3, 2024 – 5:00pm
SUBJECT:	Executive Committee Meeting – In Camera
ATTENDEES:	James Morrison (Chair), Sara Ingram (Vice-Chair), Adrienne Katz, Siva Sivapalan, Randy Baker
REGRETS:	
STAFF:	None present
LOCATION:	Microsoft Teams

1. Welcome & Land Acknowledgement

The Chair called the meeting to order at 5:00pm and offered a land acknowledgement.

2. Declaration of Conflict of Interest

No conflicts were declared.

Motion: THAT the Executive Committee will review options and choose governance facilitators for a session to be scheduled this September. Background information and any conflicts of interest will be reviewed before hiring the facilitators.

Moved by: Siva Sivapalan

Seconded by: Randy Baker

Carried

3. Adjournment

There being no further business the Chair adjourned the meeting at 7:35pm.

James Morrison
Board Chair

Vera Patterson
Governance Coordinator