



DATE:	Monday July 22, 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

The Chair noted the members present and welcomed all to the meeting.

1. Declaration of Conflict

The Chair asked for declarations of conflict.

2. *In Camera*

The Committee met to assess the current concerns and future planning for the Board of Directors.

Notes of discussions and recommendations will be kept by the Board Chair and maintained separately.

3. Adjournment

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

James Morrison
Board Chair

Vera Patterson
Governance Coordinator