Board of Governors
Open Session Meeting Agenda

Tuesday, May 26, 2020
10:00a.m. – 10:05 a.m. Open Meeting (Oath of Office only)
11:00 a.m. – 11:50 p.m. Open Session

Meeting to be held via the Zoom Conference System (www.zoom.us)
To join online use meeting ID: 665 9892 6830 (Password: 309221)
To join by phone dial: 1 647 375 2970 and use meeting ID: : 665 9892 6830

We respectfully acknowledge that we are meeting on the unceded traditional lands of the Indigenous people who inhabited and used the lands since time immemorial.

		Related Pages	Time
1.	**APPROVAL OF AGENDA** Recommended Motion: *“. 9 ¢ w9{h[±95 ¢ ! ¢ űKŝ a è нсΣ нлнлΣ h}·yl·∃·y/2ffŝ∃ŝ . 2·ŇŘ 2Ŧ D2ØŝŇy2Ňă hŝy{ŝăă2y Yŝŝűyэ ·∃ŝyŘ· ă ·ŝŝŇ2ØŝŘ£₱*		10:00 a.m.
2.	**OATH OF OFFICE –** Marcel Beerkens		10:03 a.m.
	Meeting Break		10:05 a.m.
3.	**DECLARATION OF CONFLICT**		11:00 a.m.
4.	**CONSENT AGENDA** Recommended Motion: *á. 9 ¢ w9{h[±95 ¢ ! ¢ űKŝ /2yâŝyű !∃ŝyŘ· ōŝ ·ŝŝŇ2ØŝŘ ·ă ŝŇŝăŝyűŝŘ£₱*		11:05 a.m.
4.1	**Minutes** – March 31, 2020	4-10	
4.2	**Written Reports**		
4.2.1	President’s Report – Jim Hamilton	11-12	
5.	**BUSINESS ARISING FROM THE MINUTES**		11:07 a.m.
6.	**NEW BUSINESS/RESOLUTIONS**		
6.1	**Finance, Audit & Risk Review Committee**		
6.1.1	**Chair Report** – Bob McGowan		
6.1.2	**Audited Financial Statements – Report from In Camera** – Curtis Morcom		
	Credit Recommended Motion: *á. 9 ¢ w9{h[±95 ¢ ! ¢ űKŝ h}·yl·∃·y/2ffŝ∃ŝ . 2·ŇŘ 2Ŧ D2ØŝŇy2Ňă ·ŝŝŇ2Øŝ űKŝ ăK2Ňű űŝŇY fyŝ 2Ŧ ŎŇŝŘλű ø*		