

502.1 ADOPTION OF THE AGENDA OF THE 502nd MEETING

It was agreed to address items 502.6.1, 501.6.2, 502.6.3 & 502.6.8 in this order, immediately following the adoption of the minutes.

It was also proposed to add item 502.6.10, Bylaw #1, Article 2.01 to the agenda.

It was moved by Maurice Hughes,

It was moved by Anna Gagliardi, seconded by Igor Gorelyshev, THAT THE BOARD OF GOVERNORS DELEGATES TO THE EXECUTIVE COMMITTEE AUTHORITY

It was moved by Steve Hatajlo, seconded by Maurice Hughes, THAT THE BOARD

502.8 DATE OF NEXT MEETING

The next regular meeting of the Board of Governors is scheduled for April 22, 2020.

502.9 ADJOURNMENT

The meeting adjourned at 7:40 p.m.

Signatures:

Michael Goldwax
Chair

François Paradis,
Director, Corporate Affairs

