PRESENT: Stéphane Beaudet

Isabelo Beli-En David Leanne Bennett Michelle Carangi Karina D'Ermo Diane Gauvin Michael Goldwax Angie Gugliotti

Angie Gugliotti
Steve Hatajlo
Nathalie Lachance
Cynthia Martin
Alex McComber

Kelly Ann Morel

Pelagia Nickotelopoulos

Émilie Richer Jamie Singerman Sean Smith

REGRETS: Gigi Kaur

**Christopher Lyons** 

College Officers: Geoff Kloos

François Paradis Glenys Ronnie Pascahl Scott Wai Bong Shum

Chair of Senate: Marianne Pelton

Also Present: Megan Ainscow

Isabelle Carrier Claire Elliott Carmela Gumelli Max Jones Catherine LeBel Maeve Muldowney Brid Nic Niocaill Louise Shiller Jonathon Sumner

RecordingSecretary to the Board: Janet Pakulis

The Chair, Michael Goldwax welcomed all to this Special meeting.

It was moved by Angie Gugliotti, seconded by Sean Smith,

The motion was adopted unanimously.

(The motion was adopted unanimously.)
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(It was moved by Sean Smith, seconded by Nathalie Lachance,

(It was moved by Jamie Singerman, seconded by Stéphane Beaudet,		
(The motion was adopted unanimously.)		
The meeting adjourned at 7:40 p.m		
Signatures:		
Michael Goldwax Board Chair	François Paradis Director, Corporate Affairs	