



Board of Governors Meeting; BM-04-21
Virtual Meeting Via Webex Platform
Oct 5, 2021

Board Members in Attendance:

Alastair O’Rielly	Elizabeth Kidd	Peter Adams	Charles Randell
Mark Bradbury	Chris Newhook	Ken Martin	Debbie Brake-Patten

Regrets:

Kevin Kelly	Danielle Moriarity	Sam Synard	Jill Quilty
Dorothy Pye-Johnson	Candice Ennis-Williams	Donna Rideout	Brenda Kelleher-Flight

Staff in Attendance:

Geoff Peters	Shirley Woodward	Heidi Staeben-Simmons
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Recorder: Giselle Borden

MINUTES

1. Call to Order

The Board Chair called the meeting to order at 9:01am.

As there were not enough Board members present for quorum, the Board Chair proceeded to cancel the meeting.

The Board will be polled for another date later in October. The purpose of that meeting will be to review and approve the draft Autonomy Report from KPMG only.

The meeting concluded at 9:20am.