



Governance Sub-Committee Meeting
Tuesday June 4th, 2024
12pm
Via Teams Meeting

RECORD OF DECISIONS

Via Teams: A. Yeo (Chair/Vice-President EC/LoP/OPBO), M. Larcher, G. Brabazon

Regrets: N. Prier (President), C. Hill, J. Courty (Local Liaison Officer), J. George (General Counsel and Director of Policy)

Staff via Teams: K. Khouri (Legal Counsel), J. Hutt (Senior Advisor to the President), S. Cousineau (Administrative Assistant)

1. Opening of the meeting

Meeting was officially called to order at 12:10pm. Quorum was reached.

J. Hutt and K. Khouri leave the meeting.

- A. Yeo and M. Larcher discuss their choices of volunteers.

2. Approval of Agenda

A. Yeo moves to remove Item #5 from the Agenda. Be it resolved that the amended June 4th, 2024, agenda was approved unanimously.

3. Approval of Minutes from May 17th, 2024

Be it resolved that the May 17th, 2024, Minutes were approved unanimously.

4. Select volunteers (2)

- The Sub-committee members share their thoughts on each member who volunteered.

5. Recent changes to the Governance SC ToR and quorum requirements

Removed from the Agenda.



6. Closing of meeting

- Félix-Antoine Roux has applied to join the sub-committee. This may require NEC approval. We aim to have him invited to the next Governance sub-committee meeting in June.

The meeting was adjourned at 12:28pm.

The above minutes are accepted as a true representation of the Governance Sub-Committee meeting held on June 4th, 2024.