

**Joint Meeting of the Western REN Board of Directors
and Liaison and Oversight Committee
NSCC - Burrige Campus Tuesday, May 24, 2022 – 4:00pm**

Voting Members Present (6): Patti Durkee (MODY), Guy Surette (MoDA), Eddie Nickerson (MoDB), Marilyn Hay (DMAH); Yvon LeBlanc (MoDC) and Ben Cleveland (ToD) on conference call.

Alternates Present: Matthew Ross (MoDD)

Regrets: Linda Gregory (MoDD), Jeff Sunderland (MoDD), Gil Dares ToY Alternate), Tom Ossinger (ToD) Alain Muise (MoDA), Ross MacDonald (DMAH), Joe Brown (LSI), Linda Gregory (MoDD)

Non-Voting Members Present: Victoria Brooks (MoDY)

Administrative Support: Angelique LeBlanc, Darshini Arogyaswamy

- 1. Call to Order at 5:40pm**
- 2. Land Acknowledgement**
- 3. Declaration of Conflict of Interest**
 - None
- 4. Approval of Agenda**

On **MOTION** by Guy Surette and seconded by Matthew Ross to approve agenda as presented.
Motion Carried (7 in favour, 0 against)

5. Approval of Minutes

On **MOTION** by Matthew Ross and seconded by Guy Surette to approve the minutes of May 13 2021 as presented.
Motion Carried (7 in favour, 0 against)

6. Business arising from Minutes

7. Board Appointments

- Four Directors with expiring terms. Angie Greene and Karen Enright are leaving.
- Charles Surette and Brenda Francis will stay on for another 3 years

On **MOTION** by Ben Cleveland and seconded by Matthew Ross to appoint Charles Surette and Brenda Francis for a second term to the Board of Directors.
Motion Carried (7 in favour, 0 against)

8. Ratify E-Votes

- a) *CI and Succession vote*
- b) *Contribution Agreement vote*

On **MOTION** by Eddie Nickerson and seconded by Matthew Ross to ratify two electronic votes: July 27, 2021 to Signing agreement number 391109 with Labour and Advanced Education, and agreement number 218380 with ACOA, as reviewed and approved by the Board of Directors. and July 27, 2021 to authorize signing the 2021-2022 Contribution Agreement with Inclusive Economic Growth as reviewed and approved by the Board of Directors.
Motion Carried (7 in favour, 0 against)

9. Western REN Strategic Plan

On **MOTION** by Guy Surette and seconded by Matthew Ross to approve the Western REN Strategic Plan as presented
Motion Carried (7 in favour, 0 against)

10. Business Plan and Budget

- Business plan has been forwarded. No motion required at this time.

11. Feedback from Councils

- Nothing to discuss.

12. Announcements/Correspondence

- Nothing to discuss.

13. Other

- Latest Provincial Contribution Agreement and FCM Retrofit Project will be sent out for approval after it has been approved by the Board.

14. Next Meeting

- TBD - Virtual meeting would be ideal.
- **ACTION:** Discussion around the required quorum for LOC.

15. Adjournment

On **MOTION** by Matthew Ross to adjourn the meeting at 5:46 PM
Motion Carried (7 in favour, 0 against)

Darshini Arogyaswamy

Date Approved: _____

Chair: _____

Action List - LOC meeting NSCC, May 24, 2022
UPDATED on May 25, 2022

	Action Item	Assigned To	Complete On/By:	Status
1.	Discussion around the required quorum for LOC. Add to the next LOC meeting Agenda	Darshini	ASAP	In Progress