

**SPECIAL COUNCIL MEETING
SATURDAY, MAY 7, 2022
ZOOM VIDEOCONFERENCE**

Elected & Ex Officio Council

Members:

Alanna Doell
Brendon Mitchell
Drupad Joshi
Jane Lamont
Jennifer Ludwig
Kristine Petrasko
Ryan Buffie
Sonal Purohit
Wendy Clark
Dr. Lalitha Raman-Wilms

Regrets:

Amanda Andreas
Liz Reimer

Public Representatives:

Don Himbeault
Donna Forbes
Tory Crawford

Staff Members:

Susan Lessard-Friesen, Registrar
Rani Chatterjee-Mehta, Deputy Registrar
Lori McKietruk, Director of Operations
Lindsay Henderson, Executive Assistant

Legal Counsel:

Joseph Pollock

The meeting convened at 10:07 a.m.

1. Call to Order

- a. Welcome & Introductions
- b. Acknowledging First Peoples and Traditional Territory
- c. Quorum Achieved
- d. College Mandate & Mission
- e. Declaration of Conflict of Interest – none were declared

This being the inaugural meeting of the newly-elected Council Members, the out-going President, Ms. Wendy Clark, will act as Chair.

President Clark introduced Mr. Joseph Pollock, legal counsel to the College and appointed Mr. Pollock as scrutineer, if needed.

2. Election of President

President Clark called for nominations for the office of President for the ensuing two-year term, 2022-2024.

MOTION 79/22

(S. Purohit/R. Buffie)

That Jane Lamont be nominated for President for the ensuing two-year term, 2022-2024.

CARRIED

President Clark reported that Jane Lamont was declared President for 2022-2024.

Jane Lamont, newly elected President, took control of the chair.

President Lamont called for approval of the agenda.

MOTION 80/22 (W. Clark/S. Purohit)

To approve the agenda with the following amendments:

- Add #5 Election of Public Representative
- Change Signing Authority to #6

CARRIED

3. Election of Vice-President

President Lamont called for nominations for the office of Vice-President for the ensuing two-year term, 2022-2024.

MOTION 81/22 (W. Clark/S. Purohit)

That Ryan Buffie be nominated for Vice-President for the ensuing two year term, 2022-2024.

CARRIED

President Lamont reported that Ryan Buffie was declared Vice-President for 2022-2024.

4. Election of Executive Treasurer

President Lamont called for nominations for the office of Executive Treasurer for the ensuing two year term, 2022-2024.

MOTION 82/22 (W. Clark/S. Purohit)

That Jennifer Ludwig be nominated for Executive Treasurer for the ensuing two year term, 2022-2024.

CARRIED

President Lamont reported that Jennifer Ludwig was declared Executive Treasurer for 2022-2024.

5. Election of Public Representative

President Lamont called for nominations for a Public Representative to be appointed to Executive Committee for the ensuing two year term, 2022-2024.

MOTION 83/22

(J. Ludwig/S. Purohit)

That Donna Forbes be nominated for Public Representative appointed to Executive Committee for the ensuing two year term, 2022-2024.

CARRIED

President Lamont reported that Donna Forbes was declared the Public Representative appointed to Executive Committee for 2022-2024.

6. Signing Authority

IMPORTANT NOTE: Cheque signing authority and contract approving and signing authority is described in the by-laws.

MOTION 84/22

(J. Ludwig/S. Purohit)

THAT the President, Vice-President, Past President, Executive Treasurer, Registrar, Deputy Registrar and Assistant Registrars be authorized signing officers for the College in 2022-2024 to conduct the business of the College and that the signatures of either the President or Vice-President or Executive Treasurer or Past President and either the Registrar or the Deputy Registrar or the Assistant Registrars be required for cheques over \$5,000.00 with the exception of the Great West Life (GWL) cheques for employee health benefits.

CARRIED

President Lamont welcomed the newly elected College Council and thanked those members who let their names stand for election to the Executive Committee for the 2022-2024 Term.

7. Adjourn

MOTION 85/22

(D. Forbes/S. Purohit)

That the meeting be adjourned at 10:27 am.

CARRIED