

**SPECIAL COUNCIL MEETING  
SATURDAY, MAY 9, 2020  
ZOOM VIDEOCONFERENCE**

**Council Members:**

Kevin Hamilton  
Wendy Clark  
Nicole Nakatsu  
Sonal Purohit (joined at 10:34 a.m.)  
Alanna Doell  
Ryan Buffie  
Drupad Joshi  
Jane Lamont  
Ravi Pandya  
Dr. Lalitha Raman-Wilms

**Public Representatives:**

Don Himbeault  
Donna Forbes  
Bharti Kapoor  
Laurie Andrews (joined at 10:36 a.m.)

**Staff Members:**

Susan Lessard-Friesen, Registrar  
Jill Hardy, Deputy Registrar  
Lori McKietruk, Director of Operations  
Lindsay Henderson, Executive Assistant to the Registrar & Deputy Registrar

**Legal Counsel:**

David Marr  
Joseph Pollock

The meeting convened at 10:23 a.m.

Call to Order

- a. Welcome & Introductions
- b. Acknowledging First Peoples and Traditional Territory
- c. College Mission

This being the inaugural meeting of the newly-elected Council Members, the out-going President now Past President, Mr. Kevin Hamilton, served as Chair.

Kevin Hamilton introduced Mr. David Marr, legal counsel to the College and appointed Mr. Marr as scrutineer.

Kevin Hamilton called for nominations for the office of President for the ensuing two-year term, 2020-2022.

**MOTION #1:**            MOVED BY Nicole Nakatsu SECONDED BY Lalitha Raman-Wilms  
THAT Wendy Clark be nominated for President for the ensuing two-year term, 2020-2022.

Call for further nominations.

No further nominations.

Voting commenced.

**CARRIED**

President Hamilton reported that Wendy Clark was declared President for 2020-2022.

Wendy Clark, newly elected President, assumed the role of Chair for the remainder of the meeting.

President Clark called for nominations for the office of Vice-President for the ensuing two-year term, 2020-2022.

**MOTION # 2:**            MOVED BY Kevin Hamilton, SECONDED BY Donna Forbes THAT Sonal Purohit be nominated for Vice-President for the ensuing two year term, 2020-2022.

Call for further nominations.

No further nominations.

Voting commenced.

**CARRIED**

Sonal Purohit was declared Vice-President for 2020-2022.

President Clark called for nominations for the office of Executive Treasurer for the ensuing two year term, 2020-2022.

**MOTION # 3:**            MOVED BY Kevin Hamilton, SECONDED BY Don Himbeault THAT Jane Lamont be nominated for Executive Treasurer for the ensuing two-year term, 2020-2022.

Call for further nominations.

No further nominations.

Voting commenced.

**CARRIED**

Jane Lamont was declared Executive Treasurer for 2020-2022.

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

**MOTION # 5:** MOVED BY Nicole Nakatsu, SECONDED BY Laurie Andrews THAT the President, Vice-President, Past President, Executive Treasurer, Registrar, Deputy Registrar and Assistant Registrars be authorized signing officers for the College in 2020-2022 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 Canada Life payments for employee health benefits.

**CARRIED**

**MOTION # 6:** MOVED BY Nicole Nakatsu, SECONDED BY Bharti Kapoor THAT the College continue to use the Canadian Imperial Bank of Commerce as bankers for the College and that the President, Vice-President, Executive Treasurer or Past President, in addition to the Registrar or Deputy Registrar or Assistant Registrars be authorized to sign cheques and perform any other banking duties in accordance with banking regulations and College bylaws.

**CARRIED**

**MOTION # 7:** MOVED BY Kevin Hamilton, SECONDED BY Nicole Nakatsu THAT the College re-appoints RBC Dominion Securities as the College's investment advisor until May 2021.

**CARRIED**

**MOTION # 8:** MOVED BY Jane Lamont, SECONDED BY Nicole Nakatsu THAT Executive Committee will recommend a slate of Committee Chairs and committee members to be appointed for the 2020 – 2022 term, to be considered for approval by Council at its meeting, 16th June 2020.

All current committee chairs and members will remain in place until their successors are appointed.

President Clark welcomed the newly elected College Council and thanked those members who let their names stand for election.

**MOTION # 9:** MOVED BY Kevin Hamilton SECONDED BY Ravi Pandya THAT the meeting be adjourned at 10:46 a.m.

**CARRIED**

**Next Meeting Dates:**

The next Council Meeting will be Tuesday, June 16<sup>th</sup>, 2020, at 9:00 a.m.