

MINUTES OF A MEETING

b. Employee Relations Committee

A request was made to move the meeting *in camera*.

MOTION

That the meeting go *in camera*.

M/S

P. Wilkinson/P. Wilton

Carried

Guests were excused from the meeting.

MOTION

That all motions discussed *in camera* be approved.

M/S

N. Brennan/K. Regan

Carried

After the *in camera* session, the meeting resumed in regular session.

7. Other Business

Finance and Investment Chair, G. Hardman and P. Wilkinson were thanked by Vice-Principal of Finance and Administration, J. Major for their service as they have worked closely together throughout the years on the Finance and Investment Committee.

8. Adjournment**MOTION**

That the meeting be adjourned.

M/S

Acclaimed

Respectively submitted,

**Andrew Jardine
Secretary to the Board**

**Katlind Deonarine
Recording Secretary**