



**Board of Directors Special Meeting
Réunion spéciale du conseil d'administration**

June 25 juin 2025

7:30 – 7:45 p.m. / de 19 h 30 à 19 h 45

**(after the Annual General Meeting / après l'Assemblée générale annuelle)
221 rue Nelson Street – Board Room / Salle du conseil**

Approved Minutes / Procès-verbal approuvé

- PRESENT:** Glen Barber (Chair of the meeting), Karen Capen, Elizabeth Sanderson, Gayatri Jayaraman, Nives Ilic, Hélène Laperriere, Aynsley Morris, Hubert Paulmer, Stéphanie Pelletier, Chantal Rioux
- ABSENT WITH REGRETS:** David Clements, Sonia Granzer, Noor Hameed
- STAFF GUESTS:** Robin McAndrew (Executive Director)
- MINUTES:** Christiane Farah (Executive Coordinator)

Glen Barber welcomed the new Board of Directors for the year 2025-2026.

1.	Declaration of Conflict / Déclaration du conflit d'intérêt No conflict was declared for the election of the Executive Officers. / Aucun conflit n'a été déclaré pour l'élection des membres du bureau de direction du conseil d'administration.
2.	Approval of Agenda / Adoption de l'ordre du jour The agenda included the election of the Executive Officers. <i>It was moved by Glen B. and seconded by Hélène L. to approve the agenda, as presented./ Glen B., appuyé par Hélène L., propose d'adopter l'ordre du jour tel que présenté.</i> ALL IN FAVOUR – CARRIED / TOUS EN FAVEUR ET LA MOTION EST ADOPTÉE
3.	Election of Executive Officers Based on the interest expressed at the previous Board meetings, the following names were proposed for the following roles: <ol style="list-style-type: none">1. Elizabeth Sanderson – Board Chair2. Gayatri Jayaraman – Vice-Chair (QPC)3. Hélène Laperriere – Vice-Chair4. Karen Capen – Secretary5. Aynsley Morris – Treasurer6. Chantal Rioux – Appointed Francophone Officer (at large)7. Glen Barber – Past Chair (ex-officio) <i>It was moved by Glen B. and seconded by Stéphanie P. to approve the slate, as recommended / Glen B., appuyé par Stéphanie P., proposent d'approuver la liste telle que recommandée.</i>

ALL IN FAVOUR – CARRIED / TOUS EN FAVEUR ET LA MOTION EST ADOPTÉE

Adjournment: 7:15 p.m.

Next Meeting: September 17, 2025

Signed by: Elizabeth Sanderson

Position: Board Chair

Signature: _____

Date: September 17, 2025