

Board Teleconference: October 5, 2021

Via Zoom, 6pm

Board Present: Barbara Larkin, Peter Luongo, Marty Semaniuk, Kim McEachern, Piotr Majkowski, Karl Chua, Sue Randhawa

Staff Present: Lisa Bannerman

Regrets: Erik Bucaneg, Raheem Savja

Call to Order: 6:02pm

1. Adoption of Agenda

Motion – Be it resolved:

That the agenda for the Board teleconference on October 5, 2021, be adopted.

(Motion made by Barbara Larkin, seconded by Kim McEachern)

All in favour.

2. Bylaws

Discussion occurred around the level of specificity needed, and about the risks involved if submitting the entire package.

Motion – Be it resolved:

That the Board approve the submission of the updated bylaw package to the Ministry.

(Motion made by Piotr Majkowski, seconded by Barbara Larkin)

All in favour.

3. Temporary Registration Fee

Motion – Be it resolved:

That the Board approve a flat temporary fee, to be equivalent to 3 months of the applicable registration fee, with the application fee paid past each fiscal year.

(Motion made by Piotr Majkowski, seconded by Kim McEachern)

All in favour.

4. Renewal Fees

Discussion occurred and it was decided this item would be tabled and added to the agenda for the November 3, 2020 Board meeting.

5. Registrar Evaluation Policy

Discussion occurred around the changes made and presented by the contractor.

Motion – Be it resolved:

That the Board approve the new Registrar Evaluation Policy as presented.

(Motion made by Piotr Majkowski, seconded by Kim McEachern)

All in favour.

Adjournment: 6:43pm