

February 16, 2021

Special Resolutions via Email

**1. Motion – Be it resolved:**

*That Karl Chua be removed as Finance Officer effective immediately, and Kim McEachern be nominated as Finance Officer until elections at the first board meeting of 2022.*

(Motion made by Karl Chua, seconded by Peter Luongo)

All voted and in favour of Motion 1.

**2. Motion – Be it resolved:**

*That the COBC contract Roots and Rivers to participate in a strategic planning session with the board and staff beginning in April of 2021.*

(Motion made by Peter Luongo, seconded by Kim McEachern)

All in favour of Motion 2:

- Kim McEachern
- Erik Bucaneg
- Barbara Larkin
- Sue Randhawa
- Marty Semaniuk
- Raheem Savja

Piotr Majkowski abstained, declaring a potential conflict of interest.

**3. Motion – Be it resolved:**

*That Lisa Bannerman be authorized to enroll in the Foundation for Administrative Justice course on Interpreting Legislation, to support her learning goals as previously identified.*

(Motion made by Kim McEachern, seconded by Peter Luongo)

All in favour of Motion 3:

- Kim McEachern
- Erik Bucaneg
- Barbara Larkin
- Sue Randhawa
- Piotr Majkowski
- Marty Semaniuk
- Raheem Savja