

Board Teleconference: July 19, 2021

Via Zoom, 6pm

Present:

Board: Barbara Larkin, Peter Luongo, Marty Semaniuk, Kim McEachern, Erik Bucaneg, Raheem Savja, Piotr Majkowski, Karl Chua

Staff: Lisa Bannerman, Christopher Dodge

1. Audited Financials

Motion – Be it resolved:

That the Board accept the audited financials as presented.

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

All in favour.

2. Indigenous Racism – Regulator Apology

Motion – Be it resolved:

That the COBC joins in collaboration with the other regulators to sign the joint apology letter and participate in the signing ceremony.

(Motion made by Barbara Larkin, seconded by Marty Semaniuk)

All in favour.

3. Indigenous Cultural Safety Training

Motion – Be it resolved:

That Board members are required to sign up for either San'yas Indigenous Cultural Safety Training or the University of Alberta Indigenous Canada Course, by August 31, 2021.

(Motion made by Raheem Savja, seconded by Marty Semaniuk)

All in favour.