

January 3, 2020

Special Resolutions

1. Motion – Be it resolved:

- **As there were no nominations for electoral districts 2 and 4 in September 2019, the Board accepts the process used to fill two Board vacancies for a three-year term (process is noted in Board appointments report)**

2. Motion – Be it resolved:

- **Raheem Savja, Lower Mainland, be appointed to the COBC Board for a three-year term**
- **Sukhwant (Sue) Randhawa, Lower Mainland, be appointed to the COBC Board for a three-year term**

Motion: Peter Luongo

Seconder: Piotr Majkowski

All in favour of both motions:

- Erik Bucaneg
- Barbara Larkin
- Yvonne Ryder
- Kim McEachern
- Rajbinder Mann

Absent:

- Martin Semaniuk