April 11, 2023

Special Resolution via Email

## Motion – Be it resolved:

• That Dorothy Barkley and Lorenzo Martinelli be appointed to the Discipline Committee.

(Motion made by Piotr Majkowski, seconded by Sue Randhawa)

All in favour:

- Piotr Majkowski
- Sue Randhawa
- Martin Semaniuk
- Kim McEachern
- Paul Choi
- Karl Chua
- Susan Birge

Absent:

• Crystal Pollard