



Agenda: Board of Management, Special Meeting #2 (2020)

Monday, October 26, 2020, 6:30 PM

Virtual via Webex

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Board Chair, Pam Hrick	
2	Approve Agenda (1 min) 2.1 Agenda for Special Board Meeting of October 26, 2020 – Procedural By-law amendment	Board Chair	INFORMATION: Draft Special Board Agenda, October 26, 2020 MOTION 2.1: Approve the Agenda for the Special Board Meeting of October, 26, 2020
3.	Declaration of Conflict of Interest(s)	Board Chair	Verbal MOTION: NA
4.	Governance and Human Resources Committee (10 mins) 4.1 Procedural Amendment By-law Virtual AGM and Committee/Board Meetings	Tom Spence (Chair)/ Maura Lawless (Executive Director)	INFORMATION: Procedural By-law Amendment – Virtual AGM MOTION 4.1 That the Board approve the procedural by-law amendment to enable remote electronic participation in board meetings (Virtual AGM and on-going committee/board meetings)
5.	Adjournment	Pam Hrick	