



Executive Committee Meeting Information

(Hybrid Meeting)

Meeting Details

Friday, June 9, 2023, from 10:00 a.m. to 12:30 a.m.

(Hybrid Meeting at HUB 601 and via Zoom/YouTube Live Stream)

Rationale for the Meeting

Due to vacancies, the CDO Council was not constituted as of May 23, 2023, and the 112th Council Meeting originally scheduled for this date was converted to a public meeting of the Executive Committee.

Report on Discussions and Decisions

New annual declaration forms on confidentiality and conflict of interest for Council members, committee members, and volunteers were introduced and approved by the Committee. It was noted that the forms would be used to develop an annual survey to be completed electronically, the results of which would be used to prepare a register to be appended to each Council or committee meeting package.

The Committee received a report on the results of elections in Districts 3, 4, 5, and 7. Mr. Garnett Pryce was elected to the Council by acclamation from District 5. There were no nominations of candidacy received for District 3, 4 or 7. The Registrar was directed to hold By-Elections for Districts 1, 3, 4, and 7 in accordance with the CDO By-Laws.

The Committee Slate for 2023-2024 was reviewed and approved.

A summary of the Strategic Planning Workshop held on April 15, 2023, was presented by workshop facilitator Deanna Williams of Dundee Consulting Group Ltd. The draft 2023-2025 Strategic Plan including the Key Priorities, Focus Areas, and Action Plan, was presented and approved.