



---

## 99<sup>th</sup> Council Meeting Teleconference

Held via GoToMeeting  
Friday, May 1, 2020 – 11:00 a.m. to 11:15 a.m.

### MINUTES

<u>Members Present:</u>	Ms. Kristine Bailey	➤ President
	Mr. Jack Abergel	
	Mr. Abdelatif Azzouz	
	Ms. Alexia Baker-Lanoue	
	Mr. Jack Biernaski	
	Mr. Eddy Chin	
	Ms. Lileath Claire	
	Mr. Robert C. Gaspar	
	Mr. Christopher Reis	
	Mr. Gaganjot Singh	
	Mr. Michael Vout, Jr.	
	Mr. Gord White	
<u>Absent:</u>	Mr. Keith Collins	
<u>Legal Counsel:</u>	Ms. Rebecca Durcan, Steinecke, Maciura and LeBlanc	
<u>Staff:</u>	Dr. Glenn Pettifer, Registrar and CEO	
	Ms. Megan Callaway, Manager, Council and Corporate Services	

---

#### 1. Call to Order

The meeting was called to order at 11:05 a.m.

#### 2. Introduction of New Members of Council

New Council members, Mr. Eddy Chin, Mr. Gaganjot Singh, and Mr. Jack Biernaski, were introduced.

#### 3. Election of President

Mr. Gord White withdrew his nomination for the position of President. Ms. Kris Bailey was elected by acclamation to the position of President for the remainder of the current term.

**4. Next Meeting Date**

It was noted that the next Council meeting date is tentatively scheduled for Friday, June 12, 2020.

**5. Recess**

The public meeting of Council recessed at 11:26 a.m.



---

Ms. Kristine Bailey  
President

July 14, 2020

---

Date



---

Dr. Glenn Pettifer  
Registrar and CEO

July 14, 2020

---

Date