

Board of Directors
Special Meeting Minutes
December 16, 2020

Special Meeting

Date: December 16, 2020
Time: 3:00 P.M. to 4:00 P.M EST.
Place: Virtual

Overflow Meeting: N/A

Board Secretary: Kelly Zhang
Minutes Taker : Naima Samuel



ATTENDANCE

Name and Position	Present	Regrets*	Absent
	["X" if present / "R" if calling or skyping]	["X" if absent with regrets / time of arrival if late with regrets]	["X" if absent w/o regrets / time of arrival if late w/o regrets]
Aiden Feng, Director	X		
Cyrus Fiori, Director	X 3:02 PM		
David Billedeau, Director, President	X		
Dmitrii Marin, Director	X		
Jennifer Reid, Director, Board Chair	X		
Kareem Mostafa, Director, Deputy Chair	X 3:12		
Kelly Zheng, Director, Corporate Secretary	X		
Nastaran Nezamabad, Director	X 3:03 Left at 3:45		
Nicholas Palaschuk, Director	X		
Thomas Storwick, Director	X		
Twesh Upadhyaya, Director		X	
Tyler Hampton, Director	X		

*A time in the Regrets or Absent column indicates a director arriving at that time, after the meeting was called to order

Other	Present with notice	Present
Cindy Y. T. Yeung, Vice President Admin.		
Kevin McKay, General Manager, Treasurer	X	
Matthew Robbins, Chair of Council	X	
Naima Samuel, Governance and Strategy Coordinator	X	

Current Committees	Committee Members
Board Executive (Fall 2020)	Reid (Chair), Billedeau, Fiori, Feng, Upadhyaya
Joint Policy Review	Marin, Storwick, Upadhyaya
Audit and Financial Risk	Fiori, Nezamabad
Governance Oversight	Hampton, Marin, Mostafa, Palaschuk
Recruitment Task Force	Hampton, Mostafa, Nezamabad, Storwick, Zheng

AGENDA

<i>Agenda item</i>	<i>Min</i>
Welcoming Remarks	5
Welcoming Remarks	
Declarations of Conflict of Interest	
Approve Agenda	
<i>Agenda item</i>	<i>Min</i>
1. In-camera session	30
2. Confidential session	25

MINUTES

Welcoming Remarks **3:01**
Reid takes Chair and calls the meeting to order at 3:01. Samuel takes attendance and records minutes. Chair provides an overview of agenda.

Conflict of Interest Declarations
No real or perceived conflicts of interest are declared.

Approve Agenda

Motion to approve meeting agenda (Reid/Zheng) (10-0-0)

Agenda Items

1. In-camera session **3:05**

Motion to enter in-camera session at 3:05. No objections.

Motion to leave in-camera session at 3:58. No objections.

2. Confidential Session

Motion to enter confidential session at 3:58. No objections.

Motion to dismiss at 5:10 (Reid/Mostafa) (10-0-0)

Adjournment **5:10**