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Meeting Summary
Board of Directors Meeting
September 10, 2023
7:00pm–8:30pm

Date of Board of Directors Meeting: September 10, 2023 *Postponed from September 17, 2023, to allow Coralie to attend the CMTA meetings in Saskatoon from September 14-17, 2023.

Last Scheduled Board of Directors Meeting: July 16, 2023 (7:00pm–8:00pm)

Next Scheduled Board of Directors Meeting: November 19, 2023 (7:00pm–8:00pm)

Executive Officer Attendance: Aaron LeBlanc, Christine Léger, Tom Peppard

Regional Director Attendance: Alison Orr, Ashley Brzezicki, Carla O'Donnell, Jo-Ann Hache, and Martine Hudon

Regrets/Director Absent: n/a

Executive Director/Ex-Officio: Coralie Hopkins

1. Acknowledgment of Indigenous Nations

Acknowledgment read by Christine Léger.

2. Meeting Call to Order/Confirm Quorum

The meeting was called to order at 7:04pm. Quorum was met.

QUORUM FOR THE BOARD

The **Board of Directors** may from time to time fix the quorum necessary to transact business, and unless so fixed the quorum shall be two-thirds of the **Directors** in office at the time the meeting convenes.

3. Approval of the agenda September 10, 2023

A motion was moved and seconded to approve the meeting agenda. All agreed.

Discussion: There was no discussion.

4. Approval of the meeting minutes July 16, 2023

A motion was moved and seconded to approve the meeting minutes. All agreed.

Discussion: There was no discussion

5. Approval of Committee Chair and Regional Director Reports (Attached)

- a. APEC Report–Darcy (Verbal report)
- b. Audit & Finance Committee Report–Tom Peppard (Report Submitted)
- c. Board Governance Advisory Committee–Matthew Wills (Report Submitted)
- d. Executive Committee Chair Report–Christine Léger (Verbal report)
- e. Regional Director Reports:
 - i. Zone 1 (Ashley) - Submitted
 - ii. Zone 2 (Carla) - Submitted
 - iii. Zone 3 (Alison) – Verbal Report
 - iv. Zone 4 (Martine) – Verbal Report
 - v. Zone 5 (Jo-Ann) – Verbal Report

A motion was moved and seconded to approve the Committee Chair and Regional Director reports.

Discussion: There was some discussion.

Topics for Discussion

1. 2023 AGM & Conference

Discussion: There was some discussion

2. Renewal Update and Professional Liability Insurance 2023-2024

Discussion: There was some discussion

3. Brief discussion on the CMTA Saskatoon meetings from September 14-17, 2023.

Discussion: There was some discussion

4. Adjournment

Discussion: There was no discussion. All agenda items were covered.

Meeting adjourned at 7:41pm.