



BOARD OF DIRECTORS

**Thursday, September 28, 2011 9:00 a.m.
Holiday Inn, Solarium, 1696 Regent Street, Sudbury**

MINUTES

Present were:
Board President: Mr. Richard Rivard
Board Vice-President: Mr. Barry Sullivan
Board Treasurer: Mr. Stan Kunto
Board Members: Ms. Jaymi Lee Hollows, Mr. René Quesnelle

Absent with regrets: Mr. Don Malette; Mr. Steven Callaghan; Dr. Sharon Speir; Ms. Norah Dougan

Also attending: Dr. Bertrand Guindon, Mrs. Monique Levesque

1.0 Call to order The Chair, Dr. Guindon called the meeting to order at 10:50 a.m and presided over the elections.

Mrs. Jaymi Lee Hollows was welcomed to the Board of Directors as a new member of the Board.

2.0 Declaration of conflict of interest No conflicts were declared.

3.0 Elections

3.1 Board President IT WAS MOVED BY: Mr. Barry Sullivan
Motion 107/11 AND SECONDED BY: Mr. Stan Kunto

That Mr. Richard Rivard is elected President of the Board of Directors.

**Ratified by e-mail
CARRIED**

3.2 Vice Presidents IT WAS MOVED BY: Mr. Stan Kunto
Motion 108/11 AND SECONDED BY: Mr. Richard Rivard

That Mr. Barry Sullivan is elected Vice-President of the Board of Directors.

**Ratified by e-mail
CARRIED**

3.3 Treasurer IT WAS MOVED BY: Mr. Barry Sullivan
Motion 109/11 AND SECONDED BY: Ms. Jaymi Lee Hollows

That Mr. Stan Kunto is elected Treasurer of the Board of Directors.

**Ratified by e-mail
CARRIED**

Each of the officers so elected was present and thereupon accepted the office to which he was elected.

Mr. Richard Rivard assumed the Chair.

4.0 Next meeting

The next meeting of the Board of Directors will be held October 26 at 6:00 p.m.

5.0 Other

5.1 Marketing Intern
Motion 110/11

IT WAS MOVED BY: Mr. René Quesnelle
AND SECONDED BY: Mr. Stan Kunto

That the matter of hiring an intern for Marketing purposes be carried forth.

**Ratified by e-mail
CARRIED**

5.2 Board Recognition

Dr. Guindon presented members of the Board with a gift in appreciation for their dedication and commitment to the Agency.

6.0 Adjournment
Motion 111/11

There being no further business, the meeting adjourned at 11:00 a.m.

CARRIED

PRESIDENT

DATE