



## **BOARD OF GOVERNORS** **Minutes of the Regular Meeting**

**Held on Wednesday, June 15, 2022 at 6:00 p.m. by videoconference**

### **VOTING MEMBERS PRESENT:**

L. Anderson	Parent Representative, St. Lawrence
N. Beattie (Ex-officio)	Director Constituent College, Lennoxville
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
G. Bourgoing	Government Appointee, Socio-Economic Sector
M. Chabot	Pre-University Graduate, St. Lawrence
O. Côté (Ex-officio)	Director General
C. Nadeau	Support Staff Representative, St. Lawrence
J. Lacombe	Faculty Representative, Lennoxville
M. Mazur	Government Appointee, School Board Sector
C. Michel	Government Appointee, Enterprise
F. Paradis	Government Appointee, Socio-Economic Sector
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert
J. Shufelt	Government Appointee, Enterprise
E. Thananayagam	Technical Graduate, Saint-Lambert

### **NON-VOTING MEMBERS PRESENT:**

B. Toombs	Faculty Representative, Saint-Lambert
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### **REGRETS:**

C. Beaulieu	Government Appointee, University Sector
P. Bleau	Faculty Representative, St. Lawrence
S. Boyle	Pre-University Student, Saint-Lambert
T. Delisle (non-voting)	Student representative, St. Lawrence
A. Mador	Pre-University Student, Lennoxville
K. Thornhill	Professional Representative, Saint-Lambert

### **VACANT SEATS:**

Parent Representative, Saint-Lambert  
Government Appointee, Regional Labour Market  
Government Appointee, Socio-Economic Sector

### **ALSO PRESENT:**

Y. Rainville	Director of Material Services & Interim Director of Finance
L. Larivière	Director of Human Resources / Corporate Affairs (moderator)
N. Couderc	Administrative Technician
A.-C. Biron-Lajoie	Investigator – Ministry of Higher Education
F. Beauchamp	Investigator – Ministry of Higher Education

Quorum attained with 14 of 19 sitting voting members present.

## AGENDA

1. ANNOUNCEMENTS
2. MODIFICATIONS AND ADOPTION OF AGENDA
3. APPROVAL OF PREVIOUS MINUTES
  - a) Regular meeting of April 20, 2022
4. OFFICERS REPORTS
  - a) Executive Committee
  - b) Governance Committee
  - c) Audit Committee
  - d) Director, Constituent College - Lennoxville
  - e) Director, Constituent College – Saint-Lambert
  - f) Director, Constituent College – St. Lawrence
  - g) Director General
  - h) Forum des Présidences des conseil d'administrations
5. PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES
6. BREAK FOR FIFTEEN MINUTES
7. NEW BUSINESS
  - a) RESOLUTION RE: DECs & AECs
  - b) INFORMATION RE: Management Personnel Policy
  - c) INFORMATION RE: AOP 2021-2022 Status Update
  - d) INFORMATION RE: Bylaw 1: Article 9.2 a) – (Protection and Compensation of Governors and Board Members)
  - e) INFORMATION RE: 2022-2027 Strategic Plan - Update
  - f) INFORMATION RE: Student Success Plans - Update
  - g) INFORMATION RE: Calendar of Meetings 2022-2023
  - h) INFORMATION RE: Board Membership
  - i) RESOLUTION RE: Hydro Project
  - j) RESOLUTION RE: Bill 96
  - k) ELECTIONS RE:
    - Chair
    - Vice-Chair
    - Executive Committee
    - Audit Committee
    - Governance and Ethics Committee
8. ADJOURNMENT

## 1. ANNOUNCEMENTS AND CORRESPONDENCE

The Chair called the meeting to order at 6:00 p.m. and welcomed all board members.

Regrets were received from C. Beaulieu, P. Bleau, A. Mador and K. Thornhill.

Following the survey that was sent for tonight's meeting, the results being equal, the Chair has decided to go with the videoconference making it easier being in the middle of the week.

Operating and Capital Budgets were supposed to be on the agenda tonight but since the process of approval did not carry through completely, an emergency board meeting will be scheduled before the end of June in order to meet the June 30, 2022 deadline to submit to the ministry and not be penalized.

The Director General summarized the correspondence received since the last meeting of the Board of Governors.

1. Correspondence received from Éric Fournier, Director General, *Direction générale du financement* (MES), dated April 25, 2022, regarding the initial budget envelope for the 2022-2023 academic year of 2 531.9M\$ for the cegep network which represents a 9.35% increase from the 2021-2022 academic year if approved by the Conseil du Trésor.
2. Correspondence received from Marc-André Thivierge, *Sous-ministre adjoint au développement et au soutien des réseaux* (MES), regarding the *devis scolaire* for 2022-2023. For the 2022-2023 academic year, our *devis scolaire* will be the same as the one for 2021-2022 but starting next year, the *devis scolaire* will be updated annually.
3. Correspondence received from Danielle McCann, Minister of Higher Education (MES), dated April 26, 2022, confirming St. Lawrence's 2022-2023 *devis scolaire* of **955 students** which will be held until the 2029-2030 academic year.
4. Correspondence received from Danielle McCann, Minister of Higher Education (MES), dated April 26, 2022, confirming Lennoxville's 2022-2023 *devis scolaire* of **1210 students** which will be held until the 2029-2030 academic year.
5. Correspondence sent from the Fédé to Simon Jolin-Barette, Ministre de l'immigration, de la francisation et de l'intégration, dated May 3, 2022 to share the Fédé's concerns before the potential changes to bill 96 and their impact on the English speaking colleges.
6. Correspondence sent from the Board of Governors Chairs of English Colleges to François Legault, Quebec Prime minister, dated May 4, 2022 to request a delay of implementation of Bill 96 to the 2025-2026 academic year.
7. Correspondence received from Brigitte Robert, SECCL Secretary at Champlain Lennoxville, dated May 18, 2022 regarding a motion that was passed at their assembly asking the DG of Champlain Regional College to use her position to lobby the government to further reach consensus with Indigenous communities regarding Bill 96.
8. Correspondence sent from the Fédé to Luc Mathieu, President of the *Ordre des infirmières et des infirmiers du Québec* (OIIQ), dated May 20, 2022, regarding the editorial published on May 12, 2022 by the OIIQ *Vers un rehaussement de la norme d'entrée à la profession* which brought confusion amongst students.
9. Communiqué & bulletin received from Hydro Quebec, dated May 24, 2022 regarding the *Reconstruction du poste Marie-Victorin* that was distributed to the local population and local medias.

10. Correspondence received from Danielle McCann, Minister of Higher Education (MES), dated May 17, 2022, regarding the approval of the budget rules for the 2022-2023 academic year by the *Conseil du Trésor*. These will be available shortly on the MES website.
11. Correspondence received from Nathalie Parenteau, *sous-ministre adjointe à la performance, au financement, aux interventions régionales et au soutien à la gestion* (MES), dated May 18, 2022, regarding precisions that were requested by cegeps regarding the additional compensations linked to COVID based on the 2020-2021 financial results. The allocation method was: *Only establishments that suffered a deficit after interfund transfer for the 2020-2021 school year are eligible. Thus, these establishments receive compensation equivalent to the lesser of (i) this deficit and (ii) the total losses incurred by the COVID-19 pandemic according to the census dated September 30, 2021.*
12. Correspondence received from Marc-André Thivierge, *Sous-ministre adjoint au développement et au soutien des réseaux* (MES), dated May 30, 2022, regarding the deadlines for submitting the strategic plan. Due to the Covid-19 pandemic, some cegeps have decided to extend their strategic plan beyond the deadline to meet the requirement to cover all years. Therefore, the *Commission d'évaluation de l'enseignement* (CEEC) will take this into account during its evaluations.
13. Correspondence received from Denis Rousseau, president of the CEEC, dated June 2, 2022, regarding the summary report of the first QAA audit cycle results. The report indicates that 83% of the cegeps' quality assurance system and their management generally ensure or ensure continuous quality improvement. Their full report is available on their website.
14. Correspondence sent to Minister Danielle McCann (MES) from the Fédération des cégeps, dated June 2, 2022, regarding the opposition, by the chairmen of boards of governors, to the measures for the reinvestment of accumulated surpluses and deferred revenues aimed at recovering an amount of 30M\$ in cegeps (Annex S127).
15. Correspondence received from Christian Lavoie, *Directeur des affaires étudiantes et interordres*, (MES), dated June 14, 2022, announcing an amount of 2,228.70\$ that was allocated to Champlain – Saint-Lambert for the specialized physical support service for the Winter 2022 semester (under the annexe A111 – *accessibilité au collegial des étudiantes et étudiants en situation de handicap*).
16. Correspondence received from Simon Boyle, student representative – Saint-Lambert, dated May 25, 2022 thanking all Board members for this great opportunity and for making him feel welcomed and at ease to ask questions whenever needed.

## 2. MODIFICATION AND ADOPTION OF THE AGENDA

It was moved to adopt the agenda as modified.

Note: The resolution for Bill 96 was misplaced in the package - the item is under 7J.

For the Elections, the Chair strongly recommend that the responsibilities of the Human Resources and Appeal Committee be taken care by the Executive Committee.

O. Côté requested that item 7I – Hydro Project be changed to a Resolution.

There was no call for the vote.

MOVED BY: N. BEATTIE

SECONDED BY: O. CÔTÉ

**MOTION CARRIED**

### 3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

#### Regular Meeting of April 20, 2022

It was moved to adopt the minutes of the Regular Meeting of the Board of Governors of April 20, 2022 as presented.

There was no call for the vote.

MOVED BY: O. CÔTÉ  
SECONDED BY: M. CHABOT  
**MOTION CARRIED**

### 4. OFFICERS' REPORTS

#### a) Executive Committee

O. Côté spoke to the May 25, 2022 Executive Committee report.

#### b) Governance Committee

No Governance Committee meeting had been held, therefore there are no information to share.

B. Toombs brought up two questions:

1. Is there an alternative to Microsoft as they are doing changes that would affect some employees, ie having outlook app on mobile to use Microsoft products – Y. Rainville mentioned that the *Centre d'acquisitions gouvernemental* (CAG) requests that we use Microsoft as part of our agreement.

2. Employees emails – would it be possible to return to old email addresses for all constituent colleges to be able to differentiate themselves and only keep the @crcmail.net for Sherbrooke. - F. Paradis and Y. Rainville explained that the emails are tied to security measures for the college structure as well as the directives of the new *Ministère de la Cybersécurité et du Numérique* (MCN).

#### c) Audit Committee

M. Chabot, Chair of the Audit Committee, spoke to this item stating that since one of the Constituent Colleges did not get a chance to approve its budgets, the special Audit Committee that was supposed to be held on June 8 was postponed until all locations have their approved budgets. At the last Audit Committee meeting, S. Frost from Raymond Chabot Grant Thornton presented the action plan for the Fall 2022 Audit. Operating and Capital Budgets were also presented and explained. Finally, the subject of student contribution was also discussed and an update on the modifications made was given.

#### d) Director, Champlain College Lennoxville

N. Beattie spoke to her report.

#### e) Director, Champlain College Saint-Lambert

D. Shewan spoke to his report.

A motion of recognition was made:

The Champlain Saint-Lambert Model United Nations Club has demonstrated the values of the College; and has performed at an extraordinary level, being ranked 25<sup>th</sup> among all colleges and universities across North America.

The Board of Governors recognizes such an accomplishment and congratulates all the members.

MOVED BY: C. NADEAU  
SECONDED BY: O. CÔTÉ  
**MOTION CARRIED**

**f) Director, Champlain–St. Lawrence College**

E. Berryman spoke to his report.

**g) Director General**

O. Côté spoke to her report.

**h) Forum des présidences de conseil d'administration**

F. Paradis spoke to the agenda of the *Forum des présidences de conseil d'administration* that was held on May 6 & 7, 2022. The agenda and some documentation will be shared by email to board members.

**5. PUBLIC QUESTION PERIOD**

There were no questions during the public question period.

A motion was made by D. Shewan to skip the 15 minutes allocated to the public questions.

**6. BREAK - FIFTEEN MINUTES**

**7. NEW BUSINESS**

**a) DEC's & AEC's [RESOLUTION]**

N. Beattie spoke to the resolution.

**Resolution CRC-2021-055: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) — Champlain College Lennoxville**

**WHEREAS** the relevant academic authorities of Champlain College Lennoxville have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Director of Human Resources / Corporate Affairs' Office on behalf of the Director of Constituent College; and

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommend that the appropriate Diploma of College Studies (DEC) or Attestation of College Studies (AEC) be awarded to the students of Champlain Regional College (Champlain College Lennoxville) whose names appear on the lists submitted to the Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain College Lennoxville: 45

Number of AEC's at Champlain College Lennoxville: 6

There was no call for the vote.

MOVED BY: N. BEATTIE  
SECONDED BY: J. LACOMBE  
**MOTION CARRIED**

D. Shewan spoke to the resolution.

**Resolution CRC-2021-056: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) — Champlain College Saint-Lambert**

**WHEREAS** the relevant academic authorities of Champlain College Saint-Lambert have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Director of Human Resources / Corporate Affairs' Office on behalf of the Director of Constituent College;

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommends that the appropriate Diploma of College Studies (DEC) or Attestation of College Studies (AEC) be awarded to the students of Champlain Regional College (Champlain College Saint-Lambert) whose names appear on the lists submitted to the Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain College Saint-Lambert: 223\*

Number of AEC's at Champlain College Saint-Lambert: 82\*\*

\* 4 of them are from RAC services      \*\* 45 of them are from RAC services

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: J. SHUFELT

**MOTION CARRIED**

E. Berryman spoke to the resolution.

**Resolution CRC-2021-057: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) — Champlain-St. Lawrence College**

**WHEREAS** the relevant academic authorities of Champlain-St. Lawrence College have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Director of Human Resources / Corporate Affairs' Office on behalf of the Director of Constituent College;

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommends that the appropriate Diploma of College Studies (DEC) or Attestation of College Studies (AEC) be awarded to the students of Champlain Regional College (Champlain-St. Lawrence College) whose names appear on the lists submitted to the Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain-St. Lawrence College: 185

Number of AEC's at Champlain-St. Lawrence College: 6

There was no call for the vote.

MOVED BY: E. BERRYMAN

SECONDED BY: C. NADEAU

**MOTION CARRIED**

**b) Management Personnel Policy [INFORMATION]**

O. Côté spoke to this item stating that articles 5 and 14 of the Management Personnel Policy had been modified and that the policy was now going through the consultation process. The goal is to bring the revised policy to the Board of Governors for adoption in September 2022.

**c) AOP 2021-2022 Status Update [INFORMATION]**

O. Côté spoke to this item stating that the AOP indicated the level of realization attained by the June 2022 end of the academic year. D. Shewan added that since the document was sent, item 1.1.1 (IPESA) and 1.1.3 (Student Success) are now both 100% completed.

**d) Bylaw 1: Article 9.1 a) – (Protection and Compensation of Governors and Board members) [INFORMATION]**

O. Côté spoke to this item stating that after having received two differing interpretations from lawyers regarding article 9.1. a) of Bylaw 1, L. Larivière has been looking into this with the Fédé lawyers in order to get a proposal to clarify this article of the bylaw. A final proposal from the Fédé was expected in May, then in June. This item will be brought back to the Board once a proposal has been sought. Meanwhile, requests to receive support under this article have been granted during the 2021-2022 academic year. This item was also brought to the attention of the external auditor, during the May 18 meeting of the audit committee.

**e) 2022-2027 Strategic Plan - Update [INFORMATION]**

O. Côté spoke to this item stating that work on the 2022-2027 Strategic Plan would resume once all the development goals from each constituent College had been received.

**f) Student Success Plans [INFORMATION]**

N. Beattie spoke for Lennoxville who had adopted their student success Plan last year and was implementing it during this 2021-2022 academic year. She mentioned that tools would be developed to monitor student success.

E. Berryman spoke for St. Lawrence where the Student Success Plan is now under consultation and is hoping to be ready for approval in Fall 2022. A student dashboard has also been in development.

D. Shewan spoke for Saint-Lambert stating that the Student Success Plan had been adopted by the Commission of Studies on May 12, 2022 and by the Governing Board on June 12, 2022. He also mentioned that the definition of success had been developed by the students on the committee.

**g) Calendar of meetings for 2022-2023 [INFORMATION]**

O. Côté spoke to this item stating that the calendar presented is similar to the 2021-2022 calendar of meetings. In order to get a full picture of all meetings regarding all governance committees (Commissions of Studies, Governing Boards, Executive, Audit, Governance, Board of Governors, etc.), a more detailed calendar would need to be developed to align all college obligations in a streamlined process. It was also mentioned that *'in presence'* meetings at each college location would be preferable for the 2022-2023 academic year, but would also depend on Fall 2022 government directives regarding COVID.

**h) Board Membership [INFORMATION]**

L. Larivière spoke to this item stating that the Board's vacant positions are:

- Parent representative for Saint-Lambert, which will be elected in the Fall;
- Government appointee – Socio Economic
- Government appointee – Labour Market

The new student representatives for the 2022-2023 academic year will be:



- Joao Samual Amorim – Pre-University Program – Saint-Lambert
- Justin Mc Nicoll-Tardif – Pre-University Program – St. Lawrence
- Amy Sidaway – non-voting member - Lennoxville

After verification with the Ministry, the end of mandate for the first government appointees is actually April 26, 2023 and not Oct 25, 2022 as per our Letters Patent.

**i) Hydro Project [INFORMATION]**

O. Côté spoke to this item stating that a public consultation is presently underway.

D. Shewan mentioned that Hydro sent a communique to all local residents and that all the internal community of Saint-Lambert had been informed. Security and potential health risks will be looked into with consultants in Fall 2022.

Y. Rainville presented a few slides to explain the situation and some of the changes that had been made after the concerns that were expressed by Champlain.

**Resolution CRC-2021-058: Hydro Quebec Project**

**WHEREAS** Hydro Quebec has indicated its desire to obtain a significant portion of the land belonging to Champlain, at the Saint-Lambert Constituent College, specifically the part of the parking lot referred to as P5; and

**WHEREAS** the College engaged the services of a lawyer with a substantial experience in dealing with Hydro; and

**WHEREAS** the lawyer has advised us that Hydro has the legal power to expropriate this land; and

**WHEREAS** the lawyer advised the administration that the individuals meeting with Hydro should obtain a formal mandate from the Board to continue the negotiations with Hydro;

**BE IT THEREFORE RESOLVED** that the Board of Governors mandates Odette Côté, Yves Rainville, and Don Shewan, to continue the negotiations with Hydro, regularly keeping the Board informed of the progress in the dossier.

There was no call for the vote.

MOVED BY: N. BEATTIE

SECONDED BY: C. MICHEL

**MOTION CARRIED**

**j) Bill 96 [RESOLUTION]**

D. Shewan spoke to resolution.

**Resolution CRC-2021-059: Bill 96**

**WHEREAS** Champlain Regional College has produced numerous successful graduates over the past half century, most of who have become contributors in building the Quebec society; and

**WHEREAS** the College recognizes the primary role the French language plays in building the future of Quebec; and

**WHEREAS** the College is honored to have had the privilege of collaborating with Indigenous communities in multiple regions of the province and recognizes our shared responsibility to preserve their languages and cultures; and

**WHEREAS** the College recognizes that the same legitimate concerns for the preservation of French should be extended to the various Indigenous nations within Quebec; and

**WHEREAS** the College recognizes the significant negative impact that this law has on the future of a number of our employees, especially faculty; and

**WHEREAS** our primary mission is the success of our students;

**BE IT THEREFORE RESOLVED** that the Board of Governors requests the Government of Quebec to:

1. Provide concrete measures to ensure the retention and success of Indigenous students by allowing them to reduce the proposed number of French courses.
2. Re-examine the choice of courses to be taught in French, allowing the various English colleges to choose from among general education, core and complimentary based on program needs and the availability of qualified French teachers.
3. Provide a reasonable period of adaptation, until at least 2025, to implement the changes imposed by the law in an orderly fashion, one which maximizes the likelihood of student success.
4. Consult with anglophone colleges, the Fédération des Cégeps, and appropriate employee associations before making changes to the RREC.
5. Ensure that no student be unfairly treated by being required to pass two language exit tests.
6. Identify concrete measures to assist those currently in the employ of the Anglophone colleges who will lose their jobs as a result of the passing of this law.

**BE IT FURTHER RESOLVED** that the Board of Governors request that the Chair of the Board share this resolution with the Premier, the Minister of Justice and of the French language and the Minister of Higher Education and offer to meet with them to discuss this resolution and solutions to the concerns we raise.

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: O. CÔTÉ

**MOTION CARRIED**

At 8:43 p.m. a motion was made by D. Shewan to extend the meeting for 30 min.

## **k) Elections**

L. Larivière spoke to the election process.

The Board elects annually, at the last regular Board meeting of the financial year, a Chair and a Vice-Chair. Only external Governors are eligible for this position. (Reference: Bylaw 1, Articles 4.3 and 4.4)

### **Election of Chair**

The Director of Human Resources and Corporate Affairs (DHR/CA) opened the floor for nominations.

<b>Proposed</b>	<b>Moved by:</b>	<b>Seconded by:</b>	<b>Accepted:</b>
F. Paradis	D. Shewan	N. Beattie	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

The DHR/CA called three times for further nominations. Being no further nominations, it was moved by D. Shewan to close nominations. F. Paradis was declared *Chair* by acclamation.

### **Election of Vice-Chair**

The DHR/CA opened the floor for nominations.

<b>Proposed</b>	<b>Moved by:</b>	<b>Seconded by:</b>	<b>Accepted:</b>
M. Chabot	O. Côté	C. Michel	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

The DHR/CA called three times for further nominations. Being no further nominations, it was moved by D. Shewan to close nominations. M. Chabot was declared *Vice-Chair* by acclamation.

### Election of Executive Committee Members

The Executive Committee is composed of (Reference: Bylaw 1, Article 5.1):

- The Director General (ex-officio);
- The Directors of Constituent Colleges (3) (ex-officio);
- The Chair of the Board;
- The Vice-Chair of the Board;
- Two (2) governors:
  - One (1) of whom is an external representative; and
  - One (1) of whom is an internal representative.

Members, other than ex-officio members, are elected annually at the last regular Board meeting of the financial year.

The DHR/CA opened the floor for external member nominations.

Proposed External	Moved by:	Seconded by:	Accepted:
G. Bourgoing	D. Shewan	F. Paradis	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

The DHR/CA called three times for further nominations. Being no further nominations, it was moved by N. Beattie to close nominations.

G. Bourgoing was declared *External Member of the Executive Committee* by acclamation.

The DHR/CA opened the floor for internal member nominations.

Proposed Internal	Moved by:	Seconded by:	Accepted:
C. Nadeau	O. Côté	D. Shewan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

The DHR/CA called three times for further nominations. Being no further nominations, it was moved by N. Beattie to close nominations.

C. Nadeau was declared *Internal Member of the Executive Committee* by acclamation.

A motion was made to keep the current Audit Committee, as well as Governance and Ethics Committee and postpone the elections to next Fall.

MOVED BY: F. PARADIS

SECONDED BY: D. SHEWAN

**MOTION CARRIED**

### 8. ADJOURNMENT

Motion to adjourn the meeting by D. Shewan at 9:00 p.m.

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François Paradis  
Chairperson

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Line Larivière  
Director of Human Resources /  
Corporate Affairs