

COUNCIL AGENDA

Monday, April 20, 2020 | 9:00 a.m.

Teleconference

Item	Item Lead	Time (min)	Action Required
1. Call to Order/Attendance	P. Quaid	1	Decision
2. Adopt the Agenda	P. Quaid	1	Decision
a. Conflict of Interest Declaration			
3. Consent Agenda	P. Quaid	1	Decision
PART 1 - Minutes of Prior Council Meetings			
a. January 17, 2020			
b. Motions and Action Items Arising from the Minutes			
4. Financial Matters			
a. Presentation from the auditors	Auditors	30	Presentation
b. Approval of Audited Financial Statements	B. Kassir	10	Decision
5. Annual Report	M. Boon	5	For Information
6. Registrar's Report	M. Boon	20	Presentation
7. Motions Brought Forward from Committees			
a. CPP: OPR 4.2 revision	C. Grewal	5	Decision
b. Governance: Committee Appointments & Executive Election	A. Micucci	5	Decision
8. Governance Committee: Upcoming Bylaw Circulation	A. Micucci	20	Presentation
9. Proposed Council Meeting Dates 2021:	P. Quaid	5	For Information
a. Friday March 26, 2021			
b. Friday June 18, 2021			
c. Friday September 17, 2021			
d. Friday December 10, 2021			
10. List of Acronyms			For Information
11. Dates of Upcoming Council Meetings			For Information
a. Thursday June 25, 2020			
b. Friday Sept. 25, 2020			
c. Friday Dec. 4, 2020			
12. Adjournment (approx. 10:30 a.m.)	P. Quaid		Decision