

Committee of The Whole Meeting
MINUTES

September 7, 2021 @ 5:30 p.m.

YK1 District Office Boardroom & Video Conference

Trustees present: Chairperson Tina Drew, John Stephenson, Rajiv Rawat, Al McDonald, Terry Brookes

Trustees Present via
Video Conference: Jay Butler

Trustees Regrets: Vice Chairperson Satish Garikaparthi

Administration Present: Cindi Vaselenak

Meeting Chairperson: Chairperson Tina Drew

Meeting called to order: 5:30 p.m.

1. In-Camera
 - a. Administrative & Personnel Issues
 - i. Moved by: Trustee McDonald
 - ii. Seconded by: Trustee Rawat
 - iii. Time: 5:35 p.m.

2. Out-of-Camera
 - a. Administrative & Personnel Issues
 - i. Moved by: Trustee McDonald
 - ii. Seconded by: Trustee Terry
 - iii. Time: 7:52 p.m.

Meeting end: 7:55 p.m.

Chairperson of the Board

Director of Corporate Services