

Members strongly endorsed the application and hoped it will be approved quickly.

Resolution 2004-48

Beaudry - Dupuis

That the N.D.C.A. hereby submits an application to the H.R.D.C. Skills Link Work Experience Youth Program for one position for fifty-two weeks to work as an Environmental Education Technician at the Lake Laurentian Conservation Area ,

AND FURTHER that the N.D.C.A. share of the funding for this project will come from donations through the Nickel District Conservation Foundation.

Carried.

d) Retail Sales Tax Audit (2000 to 2003)

The Nickel District Conservation Authority has to pay provincial sales tax (R.S.T.) on almost all purchases. In 2000, the N.D.C.A. submitted and received an R.S.T. rebate from the Ontario Ministry of Finance. It is now being recommended that the N.D.C.A. proceed with an audit for the years 2000 to 2003. After discussing a number of issues related to the audit process, a resolution was presented.

Resolution 2004-49

Dupuis - Beaudry

That the N.D.C.A. proceed with a Retail Sales Tax audit for the years 2000 to 2003,

AND FURTHER that a number of tax consulting firms be contacted to determine their interest and availability to conduct such an audit,

AND FURTHER that a report be brought back to the October, 2004 General Board meeting, indicating whether or not the N.D.C.A. should enter into an agreement with a consulting firm to conduct the audit.

Carried.

e) 2005/2006 Municipal Budget

The City of Greater Sudbury is working towards finalizing a 2005 budget by mid-December, 2004. Further, they are requesting budget estimates for 2006. The N.D.C.A. has been requested to submit a draft 2005 budget by the third week of October, 2004. Members discussed a number of issues which will go into developing the 2005 and 2006 budgets and provided direction. It was further directed by members that an attempt will be made to schedule a special Board

ii) Source Protection Planning - An update report on the current status of Watershed-Based Source Protection Planning was provided. The implications for the N.D.C.A., up to March, 2005 and beyond, were discussed. It was further noted that Chair Bradley and Vice-Chairman Rogers had met on September 20th with Northern Development and Mines Minister Rick Bartolucci. Source Protection Planning was a key issue discussed with the Minister.

h) United Way Leadership Development Program

A letter received from the United Way Centraide Sudbury in response to the N.D.C.A.'s application to this program, was distributed to members. It appears that a youth may soon be matched to the N.D.C.A. to serve as an intern Board Director for one year. The N.D.C.A. looks forward to this initiative.

i) Garbage Removal - Lake Laurentian C.A.

Members were updated on an issue which was well publicized during the summer dealing with garbage dumped in the Conservation Area adjacent to the Lake Ramsey shoreline. The actions taken to clean up the debris were discussed. Members agreed that it was very discouraging to see the kind of debris found and asked if any evidence had been found at the site to identify who may have put some of the material there. It was noted that leads have been received. Members agreed that a letter should be sent to the individual in question. The Conservation Authority will await a response from the individual to be contacted.

j) Phase II Capital Infrastructure Projects

The Nickel District Conservation Authority had done four projects during the first phase of this program in 2003-2004. Funding is now available for projects in Phase II, 2004-2005. Following up on certain recommendations from the Phase I projects, it was determined that the N.D.C.A. should submit specific projects. A summary report was provided to members outlining the scope of work and cost estimates. Following a number of questions, a resolution was presented.

Resolution 2004-52

Rogers - Beaudry

That the N.D.C.A. proceed with Phase II Capital Infrastructure Projects at the Maley Dam and on the Junction Creek/Nolins Creek Box Culverts as outlined, AND FURTHER that the local share funding will be taken from N.D.C.A. reserves and from the 2004 Special Capital allocation from the City of Greater Sudbury.

Carried.

7. New Business

- a) The next regularly scheduled General Board meeting will be held on Wednesday, October 20, 2004, at 7:00 p.m. in Room C-11, Tom Davies Square.

No other business was transacted.

8. Adjournment

Resolution 2004-53

Rogers - Beaudry

That we do now adjourn.

Carried.

**MINUTES – SEVENTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, SEPTEMBER 16, 2004 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley
L. Gamble
R. Pilon

F. Caldarelli
J. Gasparini
A. Rivest

M. Dennis
K. Noland

BOARD MEMBERS REGRETS

C. Berthiaume
I. Edwards

F. Bidal
P. Kinoshameg

R. Dupuis

STAFF MEMBERS PRESENT

L. Bacon
L. Picard
M. Tessier (Acting Secretary)

B. Fortin
S. Siren

S. Lacle
Dr. P. Sutcliffe

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

Appointment to Board of Health

i) Appointment – Sudbury & District Health Unit Board

The Board Chair made note of the correspondence received from the City of Greater Sudbury regarding E. Gainer's resignation and appointment of R. Bradley. R. Bradley, former board of health member, was introduced and welcomed back.

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) E. Coli Outbreak Investigation

- Ed Gardner, Manager, Environmental Health

E. Gardner, Manager, Environmental Health was introduced and welcomed. The presentation provided members with an overview on the E. coli bacterium and critical

events that led to the E. coli outbreak. The exhaustive investigation, epidemiological work and collaboration of outside agencies involved during the process were highlighted.

Dr. Sutcliffe acknowledged all health unit staff who were integral to the investigation and shared that a celebratory event took place in recognition of staff's dedication.

Questions were entertained. Board members commended staff and management for their commitment and hard work related to this recent activity, and E. Gardner was thanked for his presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Sixth Meeting – June 17, 2004

72-04 APPROVAL OF MINUTES

Moved by Pilon - Gamble: THAT the minutes of the Board of Health meeting of June 17, 2004 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Nutritious Food Basket Report

Dr. Sutcliffe informed board members that the 2004 nutritious food basket survey report would be presented at the November board meeting.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) September 2004 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe extended a warm welcome to R. Bradley and introduced L. Bacon who began her position as Director of Corporate Services on July 5, 2004.

Dr. Basrur, Chief Medical Officer of Health, will be visiting Sudbury on September 29, 2004, as part of her tour of northwestern and northeastern Ontario health units. Board Executive Committee members are invited to join Dr. Basrur during the morning portion of her visit. The Board Secretary will contact Executive Committee members to confirm their attendance.

Confirmation has been received from the Ontario Council on Community Health Accreditation that the health unit's accreditation survey will occur January 12-14, 2005. As part of the process, board members will be randomly selected to participate in interviews with the surveyors. All board of health members are requested to keep their calendars vacant and be available during the survey period.

Comments and questions were entertained following an overview of the respective divisional highlights.

73-04 ACCEPTANCE OF REPORT

Moved by Gamble – Noland: THAT the Report of the Medical Officer of Health for the month of September 2004 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Annual Board of Health Float

Dr. Sutcliffe explained that the following motion is presented annually to the board for their consideration and is a gesture of appreciation for the commitment of staff to their work. Upon questioning, it was clarified that the ONA and CUPE collective agreements provide provision for this float day only with board of health approval.

74-04 BOARD FLOAT

Moved by Noland – Dennis: THAT this Board of Health approves a Board Float Day for staff of the Sudbury & District Health Unit. With the exception of ONA and CUPE staff who have negotiated the float day to be taken any time during the year, the Board Float Day may be taken between the dates of December 20, 2004 to January 2, 2005. Essential services will be available and provided at all times during the holiday period except for statutory holidays when on call staff will be available.

CARRIED

b) January Board Meeting

In light of the accreditation survey dates, it was proposed that the January board of health meeting be rescheduled.

75-04 JANUARY BOARD MEETING

Moved by Pilon – Caldarelli: THAT the regular meeting of the Sudbury & District Board of Health scheduled for Thursday, January 20, 2005 be cancelled and that this meeting be rescheduled for Thursday, January 27, 2005 at 1:30 p.m.

CARRIED

ii) Correspondence

a) Sudbury & District Board of Health Motion #44-04 Re: Support for Smoking Cessation Within Long-Term Care Facilities and Rest and Retirement Homes

No discussion.

b) Healthy School Nutrition Environment

No discussion.

c) Sudbury & District Board of Health Motion #27-04 Re: Advocacy Against Privatization of the LCBO

No discussion.

d) Implementation of 100% Smoke Free Provincial Legislation

No discussion.

e) Sudbury & District Board of Health Motion #53-04 Advocacy for Northern Issues in Ontario Public Health Renewal

No discussion.

f) Sudbury & District Board of Health Motion #52-04 Inclusive Mandate for the Proposed New Ontario Health Protection and Promotion Agency

No discussion.

g) Sudbury & District Board of Health Motion #65-04 Support for City of Greater Sudbury Food Charter

No discussion.

h) Local Health Integration Networks

No discussion.

i) Ministry of Health & Long-Term Care Funding

No discussion.

j) OPHA Executive Director Appointment

No discussion.

k) Medical Officers of Health

No discussion.

l) Sudbury & District Board of Health Motion #06-04 GST and PST Exemptions

No discussion.

m) E. Coli Outbreak

No discussion.

n) Appointment of Medical Officers of Health/Associate Medical Officers of Health

No discussion.

o) Sudbury & District Board of Health Motion #64-04 Advocacy for Universal Child Dental Program

No discussion.

p) Sudbury & District Health Unit Accreditation Survey

No discussion.

Notation was made regarding the amount of correspondence received in response to and/or in support of motions passed by this Board and members were commended for their excellent work and leadership.

76-04 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Dennis + Nolana. THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|-------|---|------------------------------------|
| i) | Executive Committee Minutes | May 7, 2004
July 14, 2004 |
| ii) | Operation Health Protection | June 22, 2004 |
| iii) | aPHa E-Updates | July 13, 2004 |
| iv) | Muskoka-Parry Sound Board of Health | |
| | - MOHLTC - News Release Communiqué | July 15, 2004 |
| | - The Huntsville Forester News Articles | July 21, 2004 |
| v) | Inside Edition | May 2004
June 2004
July 2004 |
| vi) | Peers & Partners | July 2004 |
| vii) | Community Health Connections | Summer 2004 |
| viii) | Workplace Wellness | Summer 2004 |
| ix) | Sudbury & District Health Unit Media Releases | |

Tabled for information.

10.0 ADDENDUM

77-04 ADDENDUM

Moved by Gamble - Dennis: THAT this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Re: Transforming Medicare – Ministry of Health and Long-Term Care
Minister Smitherman's Speech**
Date: September 9, 2004

Dr. Sutcliffe provided an overview of the speech delivered by Minister Smitherman regarding the transformation of the health care system. Much attention was given to the Ministry's plans to build Local Health Integration Networks (LHINs), a plan to improve the integration of the health care system. *Operation Health Protection* was not addressed in Minister Smitherman's speech. The role of public health units within LHINs is unclear, but it is understood that this is under active discussion within the Ministry of Health and Long-Term Care.

- ii) **Re: Public Health Pulse E-Updates**
Date: September 14, 2004

No discussion.

- iii) **First Ministers' Meeting: A 10-year plan to strengthen health care**
Date: News release September 16, 2004

Dr. Sutcliffe provided a brief overview of the First Ministers' meeting and highlighted the federal government's comments regarding prevention, promotion and public health.

11.0 ANNOUNCEMENTS/ENQUIRIES

Dr. Sutcliffe announced that the board group picture is scheduled immediately following the orientation luncheon and preceding the regular board of health meeting on October 21, 2004.

Board members are encouraged to use the Sudbury Regional Hospital parking lot adjacent to the health unit property when the visitor parking area is full. The Board Secretary will provide tokens to board members, upon request.

12.0 IN CAMERA

78-04 IN CAMERA

Moved by Noland - Gamble: THAT this Board of Health goes in camera.
Time: 2:16 p.m.

- i) **Personnel**

13.0 RISE & REPORT

79-04 RISE & REPORT

*Moved by Dennis – Noland: THAT this Board of Health rises and reports.
Time: 2:52 p.m.*

CARRIED

It was reported that a personnel matter was discussed and the following motion emanated from the in-camera portion of the meeting:

80-04 COMPENSATION REVIEW FOR NON-UNION POSITIONS

Moved by Dennis – Calderelli: THAT the Sudbury & District Board of Health approves salary adjustments to specific non-union positions as based on the 2004 Hay Health Care Consulting Group compensation review.

CARRIED

14.0 ADJOURNMENT

81-04 ADJOURNMENT

Moved by Pilon - Dennis: THAT we do now adjourn. Time: 2:53 p.m.

CARRIED

(Chair)

(Secretary)

**MINUTES OF THE FIFTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

June 17, 2004
Valley East Branch

Commencement: 12:00 p.m.
Adjournment: 12:45 p.m.

PRESENT Councillor L. Reynolds; M. Holouka; V. Gutsch; S. Roy; V. Gilhula

REGRETS Councillor T. Callaghan; F. Cormier; J. Rodrigues

CITY STAFF C. Hallsworth, General Manager of Citizen and Leisure Services; R. Henderson, Director of Libraries & Citizen Services; C. Zuliani, Manager Library and Heritage Resources; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries

**DECLARATIONS OF
PECUNIARY INTEREST** None

MARTE HOLOUKA IN THE CHAIR

The Chair welcomed everyone to the meeting.

MINUTES The following motion was presented:

Roy/Gutsch 2004-11

That the minutes of the Fourth Meeting of the Greater Sudbury Public Library Board held on May 20, 2004, be adopted.

CARRIED

REPORTS
Book Express

Report dated June 9, 2004, from the General Manager of Citizen and Leisure Services regarding Book Express Service.

Gutsch/Gilhula 2004-12

That the Greater Sudbury Library Board adopted the "Book Express Service" as submitted in the report from the General Manager of Citizen and Leisure Services dated June 9, 2004.

CARRIED

The 2004 fines and fees are attached as Appendix A. The Fines and Fees Policy will be amended to reflect the Book Express Service rates.

Mayor Dave Book Club

Report dated June 8, 2004, from the General Manager of Citizen and Leisure Services regarding Mayor Dave's Book Club.

The Director advised that Mayor Dave Courtemanche had agreed to lend his support to promote literacy in the City of Greater Sudbury and beginning in October 2004, the Greater Sudbury Public Library

will launch "Mayor Dave's Book Club". Children and teens can register with the club at any of the thirteen library branches or online on the library's website.

Media Campaign

Reported dated June 8, 2004, from the General Manager of Citizen and Leisure Services regarding the Greater Sudbury Public Library Media Campaign.

The Director advised the board members that staff planned to launch a television media campaign this Fall with the object of showcasing and marketing to the public the many services offered by the Greater Sudbury Public Library. He reported that MCTV had proposed to give the library 100 thirty second spots starting in mid-September and ending in mid-October during Ontario Public Library Week and also, offered to sponsor two-thirds of the cost of the campaign with the proviso that MCTV is recognized during the advertisement as a sponsor of the campaign. The cost to the library would be \$10,000 (\$5,000 for MCTV, plus \$5,000 for advertising videos). The Board concurred.

CORRESPONDENCE

NEW BUSINESS

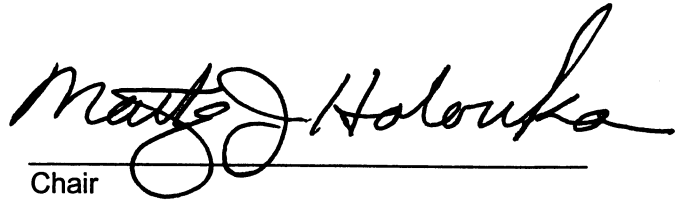
ADJOURNMENT

Gutsch/Roy Resolution #2004-13
That this meeting does now adjourn. Time 12:45 p.m.

CARRIED



Secretary



Chair

Appendix A

<u>Material</u>	<u>2004 Fines/Fees</u>	
Reserved Title (3 week loan period)	\$0.30/day	\$10.00 limit
Book Express (1 week loan period)	\$1.00/day	\$10.00 limit
Adult Books	\$0.30/day	\$10.00 limit
Children's Books	\$0.10/day	\$ 5.00 limit
Cassettes & CD's	\$0.30/day	\$10.00 limit
Videos & DVD's	\$1.00/day	\$10.00 limit
E-Book Readers	\$5.00/day	\$50.00 limit
Magazines	\$0.30/day	\$10.00 limit
Audio Books	\$0.30/day	\$10.00 limit
Replacement Cards	\$1.00 (first replacement is free)	
Photocopy/Printing	\$0.25/page	
Facsimile Service	\$1.00/page	
Image Reproduction	\$2.00/image	
Microfilm ILLO	\$2.00/request	

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, AUGUST 31, 2004
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

SEP 30 2004

In Attendance:

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Karen McCauley	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #-04-105

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
JUNE 22, 2004**

Motion #04-106

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of June 22, 2004 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to discuss at this time.

(VI) ACTION ITEMS

1) GSHC INSURANCE FOR SEPT. 1/04 TO AUG. 31/05:

The submitted report was reviewed and noted with R. Sutherland providing a more detail verbal explanation to the report.

Motion #04-107

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approve the payment of \$149,111 plus applicable fees and taxes to the Social Housing Services Corporation for Aon Reed Stenhouse Inc.’s quote on the Social Housing Group \$10,000 Deductible Basic (Core) Insurance Program;

And be it further resolved that \$11,875 for an additional \$15,000,000 in excess Umbrella Commercial General Liability Insurance coverage (Grand Total = \$160,986).

CARRIED

2) GSHC PURCHASING BY-LAW:

The submitted report was reviewed and noted with R. Sutherland providing a verbal explanation to the report.

Motion #04-108

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receive for information and review the GSHC Draft Purchasing Bylaw Governing Procurement Policies and Procedures.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

3) **GSHC INTERNAL TRANSFER POLICY
– PORTFOLIO MANAGEMENT**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-109

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receives for information the overview of the Internal Transfer Policy’s Portfolio Management criteria.”

CARRIED

Motion #04-110

Moved by Mr. M. Kivistik and seconded by Ms. F. Caldarelli:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation request the CGS Housing Services review and meet with GSHC Management for direction on a Medical Urgent Transfer Criteria.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair welcomed all the Board Members back after the summer break.

The Chair reminded the Board members that if they receive any enquiries from the media they are to refer them to the Chair or GSHC Senior Management staff.

Motion #04-111

Moved by Ms. K. McCauley and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair’s verbal report for August, 2004”

CARRIED

2) General Manager's Report

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #04-112

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager’s submitted report for July and August 2004”

CARRIED

(VII) **REPORTS** (Continued)

3) **Financial Report**

The Manager of Finance & Administration provided a verbal summary on the submitted financial report.

Motion #04-113

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2004 to July 31, 2004."

CARRIED

4) **Technical Services Manager's Report**

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #04-114

Moved by Mr. M. Kivistik and seconded by Ms. F. Caldarelli

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes.

AND BE IT FURTHER RESOLVED THAT the GSHC Board of Directors approve the changes to the capital works plan, including the addition or cancellation of jobs listed herein and transfers of approved capital funding between jobs as shown on the attached capital budget report."

CARRIED

5) **Tender Committees**

It was indicated that there were no Tender Committee reports to present at this time.

(VII) **REPORTS** (Continued)

6) **Tenant Placement Activity Report**

The submitted report was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

Motion #04-115

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports for July 2004:

"Move-Outs Annual Comparison"

"Reasons for Move-Outs"

CARRIED

7) **Operational Arrears Report**

The Manager of Operations provided a verbal summary to the submitted report.

Motion #04-116

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of July 31, 2004 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board

- 1) Strong Communities Rent Supplement Program
- 2) Letter to from D. Desmeules, Housing Services to A. Fex RE: Subsidy Reconciliation
- 3) Letter from Natural Resources Canada RE: Energy Innovators Initiative
- 4) CGS Fire Company Inspection Checklist for 1960 B Paris
- 5) Sudbury Star News Article RE: Louis Street Fire
- 6) Satisfaction Survey Quarterly Report – as of July 6, 2004
- 7) Summary of Minutes of Internal Review Committee Meetings of
– June 15th June 29th July 6th July 7th July 22nd August 5th August 19th

(IX) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #04-117

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #04-118

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

There were no motions resulting from the In-Camera Session of the Board meeting.

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Tuesday, September 28th, 2004 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING


Motion #04-119

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

“RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 6:50 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager