



**MANITOBA INSTITUTE OF
TRADES & TECHNOLOGY**

**BOARD OF GOVERNORS MEETING
ZOOM MEETING
AUGUST 13, 2021
8:00 AM – 9:00 AM**

BOARD MEMBERS:	K. Webb (Chair), C. Payne (Vice-Chair), R. Brown, B. Pooles, P. Shahi, L. Toupin-Mulvihill, R. Kinley
STAFF:	No staff in attendance.
REGRETS:	N/A

MINUTES

#	ITEMS	LEAD
1.	LAND ACKNOWLEDGEMENT	
1.1	“MITT acknowledges that it is on Treaty 1 territory and the traditional territory of Anishinaabeg, Cree, and Dakota Peoples, and the homeland of the Metis Nation.”	K. Webb
2.	CALL TO ORDER	
2.1	Establishment of Quorum Quorum was established.	Chair
2.2	Declaration of Conflicts No conflicts of interest were declared.	Chair
3.	CONSENT AGENDA BUSINESS	
3.1	Approval of Agenda	Chair Chair
	<u>BRD Motion #01/21-22 (B. Pooles, L. Toupin-Mulvihill)</u> “That the agenda, including consent agenda business, be approved as presented.”	<u>CARRIED</u>

Initials: KW Chair

 JF Board Secretary

4.	IN-CAMERA MEETING	
4.1	<u>BRD Motion #02/21-22 (C. Payne, P. Shahi)</u> "That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 08:04 a.m."	<u>CARRIED</u>
4.2	<u>BRD Motion #03/21-22 (R. Brown, B. Pooles)</u> "That the Committee of the Whole (In-camera) rise and report at 09:00 a.m."	<u>CARRIED</u>
5.	REPORT FROM IN CAMERA MEETING	
5.1	<u>BRD Motion #04/21-22 (L. Toupin-Mulvihill, R. Brown)</u> "That the Governing Board accepts and approves the CEO evaluation as presented".	<u>CARRIED</u>
5.2	<u>BRD Motion #05/21-22 (B. Pooles, C. Payne)</u> "That the Governing Board accepts the request of the CEO to enter into discussions to renew the CEO contract".	<u>CARRIED</u>
6.	TERMINATION	
6.1	<u>BRD Motion #06/21-22 (R. Kinley, L. Toupin-Mulvihill)</u> "That the Governing Board meeting adjourn at 09:05 a.m."	<u>CARRIED</u>



Chair



Board Secretary

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