



BOARD OF GOVERNORS SPECIAL MEETING

VIRTUAL - ZOOM

DECEMBER 4, 2024 4:00pm – 5:00pm

BOARD MEMBERS:	K. Webb (Chair), R. Brown, R. Kinley, K. Atamanchuk, G. Randhawa, D. Deally, A. Dunsmore
REGRETS:	A. Bajaj
STAFF:	N. Cooke (President/CEO), C. Laverge (Treasurer), J. Thorsteinson (Board Secretary), C. Kelly, N. Dupas (Recorder)

MINUTES

#	ITEMS	LEAD
1.	CALL TO ORDER	
1.1	Land Acknowledgement “MITT is situated on Treaty 1 land and the traditional territories of the Anishinaabe, Cree, Anisininew, Dakota, and Dene peoples, the homeland of the Red River Métis, and the ancestral lands of the Inuit. We honour the sacredness of these lands and waters and dedicate ourselves to reconciliation and partnership today and in the future.”	Chair
1.2	Establishment of Quorum Quorum was met and the meeting was called to order at 4:01pm.	Chair
1.3	Declaration of Conflicts No conflicts were declared.	Chair
2.	CONSENT AGENDA BUSINESS	
2.1	Approval of Agenda <u>BRD Motion #23/24-25 (G. Randhawa/A. Dunsmore)</u> “That the agenda, including consent agenda business, be approved as presented.”	Chair
	CARRIED	
3.	SPECIAL MEETING AGENDA BUSINESS	
3.1	IRCC Update N. Cooke gave an overview of all the changes made since January 2024 by Immigration, Refugees and Citizenship Canada (IRCC) regarding study permits and post graduate work permits.	President & CEO

Initials: *SW* Chair *JS* Board Secretary

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| 3.2 | CEO Evaluation | Chair |
| | Will be discussed in-camera | |
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4. IN-CAMERA MEETING

- 4.1 **BRD Motion #24/24-25 (R. Brown/R. Kinley)**
“That the Governing Board meeting adjourn to Committee of the Whole (In-Camera) at 4:37pm.”

CARRIED


- 4.2 **BRD Motion #25/24-25 (R. Brown/R. Kinley)**
“In accordance with the CEO’s employment contract: Based on the performance of the CEO and the accomplishments of the organization for 2023/2024, the Board approves a salary increase as detailed in the CEO evaluation effective July 1, 2024.”

CARRIED


5. TERMINATION

- 5.1 **BRD Motion #26/24-25 R. Kinley/R. Brown**
“That the Governing Board meeting terminate at 5:10pm.”

CARRIED



Chair



Board Secretary

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