



Special Board of Directors Meeting
Monday, April 4, 2022
Microsoft Teams – Virtual w/ optional conferencing

MINUTES

Present: Glen West, Chair
David Oakley
Judith Cameron
Penny-Anne Wainwright
Michele Polinuk
Debbie Fiebelkorn
Lynette McDonald
Susan Bater

Regrets: Charlene Rocke, Keith Poulson & Murray Werbeniuk

Recorder: Judith Cameron, Board Secretary

1. Call to Order

Glen West, Chair, called the meeting to order at 9:01 a.m.

2. Attendance

G. West provided roll call.

Charlene Rocke, Keith Poulson & Murray Werbeniuk sent regrets.

All other Board of Directors were in attendance via Microsoft Teams – virtual/conferencing.

Moved by D. Fiebelkorn, seconded by M. Polinuk

BE IT RESOLVED THAT:

The Board of Directors excuses Charlene Rocke, Keith Poulson & Murray Werbeniuk from the April 4, 2022 meeting attendance. All other Board of Directors were in attendance via Microsoft Teams – virtual w/ optional conferencing.

MOTION CARRIED: 2022.04.04

3. Adoption of the Agenda

The Board reviewed the agenda. No additions were brought forward.

Moved by P. Wainwright, seconded by M. Polinuk

BE IT RESOLVED THAT:

The agenda be adopted as presented.

MOTION CARRIED: 2022.04.04

4. Adoption of previous minutes (March 31, 2022)

The March 31, 2022 special Board of Directors minutes were reviewed.

Moved by D. Fiebelkorn, seconded by M. Polinuk

BE IT RESOLVED THAT:

The minutes from the March 31, 2022 Board meeting be adopted as presented.

MOTION CARRIED: 2022.04.04

5. In Camera

Moved by J. Cameron, seconded by D. Oakley

BE IT RESOLVED THAT:

The meeting moved “in-camera” at 9:02 a.m.

MOTION CARRIED: 2022.04.04

Moved by P. Wainwright, seconded by D. Oakley

BE IT RESOLVED THAT:

The meeting moved “out-of-camera” at 9:42 a.m.

MOTION CARRIED: 2022.04.04

Moved by M. Polinuk, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

The Board approves the principles identified the IERHA CEO’s secondment letter. The Board Chair will work out the final details with the affected parties.

MOTION CARRIED: 2022.04.04

Moved by M. Polinuk, seconded by D. Fiebelkorn

BE IT RESOLVED THAT:

the Board approves the interim CEO’s remuneration and contract as discussed. The Board Chair will work out the final details with the affected parties.

MOTION CARRIED: 2022.04.04

6. Adjournment

Moved by J. Cameron, the meeting be adjourned at 9:45 a.m.