

<b>Chair / Acting Chair:</b>	Ms. A. Atkinson
<b>Minutes taken by:</b>	Christine Wignall
<b>Appointed record custodian:</b>	Christine Wignall

## OPEN SESSION

**Voting Trustees:** Ms. A. Atkinson, Ms. B.L. Souter, Mr. B. Lawler, Ms. J. Friesen, Mr. F. Bagatto, Mr. J. Rollo, Ms. J. Armitage, Mr. P. Brown, Mr. G. Leach

**Non- Voting Trustees:** Ms. L. Pay, Dr. G. Arvinte, Ms. J. Hansen, Dr. W. Reimer

**Also Present:** Mr. D. Ceglie, Sister L. Dillon, Mr. R. Mauro, Ms. T. Geoffroy

**Regrets:** Bishop G. Bergie, Ms. M. Woodhead

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### Land Acknowledgement Statement:

*We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee (Hoe-din-a-show-nee) and Anishnaabeg (Aw-nish-naw-beg) peoples, many of whom continue to live and work here today.*

*This territory is covered by the Upper Canada Treaties and is within the lands protected by the “Dish With One Spoon” Wampum agreement, adjacent to Haldimand Treaty territory.*

*Today, this land continues to be the home to many Indigenous Peoples. Acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous peoples.*

### **Decision Making Matrix / Reserved Powers**

Previously at in-person Board meetings, the placemat was available with the Corporate Decision Making Matrix and Reserved Powers of the Members of the Corporation. When virtual meetings are held, these documents are included in the package for information and reference.

#### **1. Call to Order & Opening Prayer**

The Open Session meeting was called to order. Quorum was achieved.

Sister Louise opened the meeting with a prayer.

### **Declaration of Conflicts**

This item allows trustees the opportunity, based on the approved agenda, to express a conflict of interest with any items. No conflicts were expressed at this time.

### **2. CONSENT AGENDA (includes Minutes, Reports & Information)**

No items within the Consent Agenda were identified to be moved to the Strategic Agenda at this time.

- **Board of Trustees meeting minutes, October 11, 2022**

The minutes were presented, reviewed and approved through the Consent agenda motion.

### **3. Business Arising**

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### **4. Reports:**

- **Leadership Report – November 2022**
- **Communications/PR Report – November 2022**
- **Foundation Report – November 2022**

The reports were presented and reviewed for information. The year-to-date employee incident summary, including workplace violence and harassment data, was reviewed in detail.

### **5. Correspondence:**

#### **Pre-circulated:**

- Daily news
- Letters of Thanks/Acknowledgements

There were no letters of thanks and acknowledgements to share at this time.

**Motion**                      **Moved by:**                      **Mr. P. Brown**  
**Secinded by:**                      **Mr. B. Lawler**

**“That the Consent Agenda items be approved.”**

**CARRIED**

### **6. STRATEGIC AGENDA**

Minutes:

- **Audit Committee minutes, October 18, 2022**

The minutes were presented and reviewed.

**Motion**            **Moved by:**            **Mr. B. Lawler**  
                         **Seconded by:**        **Mr. P. Brown**

**“That the Audit Committee minutes dated October 18, 2022 be approved.”**

**CARRIED**

**7. Business Arising**

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**8. Reports/Other Business**

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