



NSREC BOARD OF DIRECTORS
Record of Decisions
March 28, 2022

PRESENT: Linda Smardon, Chairperson
Greg Taylor, Vice Chairperson
Tunde Awoyiga
Carol Beal
Anthony Brown
Anne Da Silva
Kim Fox
Gary Mailman
Nancy McGrath
Aaron Millen
Brad Chisholm, Registrar

STAFF: Chloe Kenney (recorder)
Peggy Kell
Lorraine O'Neill

REGRETS:

The following does not represent a verbatim record of the proceedings of this meeting.

The meeting was called to order at 10:01 a.m. and adjourned at 10:35 a.m.

CALL TO ORDER

L. Smardon, Chair, called the meeting to order at 10:01 a.m.

APPROVAL OF THE AGENDA

MOVED by G. Mailman and seconded by A. Brown

To approve the agenda.

MOTION PUT AND PASSED UNANIMOUSLY.

APPROVAL OF THE NSREC EXTERNAL AUDITOR'S REPORT

G. Taylor provided an overview of the 2021 report from the external auditors (Baker Tilly) and said the audit was clean, without modification, and nothing of concern came to their attention. Baker Tilly was extremely appreciative of the cooperation from B. Chisholm and L. O'Neill.

MOVED by G. Taylor and seconded by C. Beal

To accept the draft auditor's report statements as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

REPEAL OF TEMPORARY EMERGENCY BY-LAW SECTIONS

L. Smardon spoke to the emergency by-law, which was introduced on April 16, 2020. Since the provincial health restrictions are being lifted, it is time to remove the majority of our emergency by-laws, with the exception of 639(b) which allows the Commission's auditors to use electronic channels for documents.

MOVED by A. Da Silva and seconded by T. Awoyiga.

To remove the emergency by-law set on April 16th, 2020, with the exception of 639 (b).

MOTION PUT AND PASSED UNANIMOUSLY.

ADJOURNMENT

The Chair adjourned the meeting at 10:35am