



**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 16<sup>th</sup>, 2020, with the exception of 649 (b).**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### ADJOURNMENT

The Chair adjourned the meeting at 10:35am