

**MINUTES  
of the Special Board Meeting**

Monday, May 15, 2023

**PRESENT:**

Members:

In Person: F. Alexander, M. Barbieri, E. Crowe, A. Saggese, J. Wigston  
Virtual: A. Grella, C. Cotton, T. McNicol

**2023:218 ACTION ITEM(S) (including Committee Reports):**

**a) APPROVAL OF POLICY 118 TRUSTEE CODE OF CONDUCT**

Board Chair, F. Alexander presented, for Board approval, the revised Policy 118 Trustee Code of Conduct.

**MOTION: Wigston/Saggese**

**THAT** Policy 118 Trustee Code of Conduct be approved as presented.

- ~~**MOTION CARRIED**~~ EMC /705 Tm 0 G [(Crow)-5(e)] TJ ET Q q 0

**b) APPROVAL OF REPORT NO. 2023:13 SPECIAL COMMITTEE OF THE WHOLE**

Chair Frank Alexander presented, for approval, Report No. 2023:13 of the Special Committee of the Whole private session held on May 15, 2023.

**(i) DECLASSIFIED (Action Items for Approval): N/A**

**(ii) CLASSIFIED:**

**MOTION: lafrate/Crowe**

**THAT** the confidential action items from the Private Session held April 25, 2023 be approved as presented.

**MOTION CARRIED**

**2023:219 DISCUSSION ITEM(S): NIL**

**2023:220 INFORMATION ITEM(S): NIL**

**2023:221 NOTICES OF MOTION: NIL**

**2023:222 FUTURE**