



Present: Ron Youngson (Chair), Colin Morrison (Vice Chair), Navinder Basra (Treasurer), James Townsend, Andrew Bendor-Samuel, Murray Wiegand, Lorne Hilton, Sheila Wilson-Kowal, Joan Duesterdiek, Mary Anne Walls, Brian Schlag, Greg Gillis, Marni Yasumatsu

Regrets Rosalie Harms
Recording Secretary: Claire Hince

1. Approval of Agenda

MOVED: (M. Yasumatsu/M. Walls)

That the Agenda be adopted as presented with the addition of the item under Other Business.
...CARRIED.

2. Approval of Minutes from March13,2023

MOVED: (J. Townsend /A. Bendor-Samuel)

That the Minutes be adopted as presented
...CARRIED.

3.

DC Committee:

A.Bendor-Samuel, D. Mortimer, J. Townsend, M. Wiegand, C. Morrison, Youngson + one member from Excluded

Operations Committee:

MOVED (M. Wiegand

R.Youngson has accepted to renew his termfor 1 year
S. Wilson-Kowal has been extended for 3 years.

e. Education

N.Basra will be attending the Advances TMS and will present at the December Board meeting.
Valuation education from Eckler will be offered to new trustees and any trustee wanting a refresher

7. Other Business

There were no other business discussions at the meeting.

8.Honoring of Exiting Trustee (R.Youngson)

R.Youngson noted that Board acknowledge the services offered by M. Yasumatsu, and wishes her well for all her future endeavors.

9.