



**EXECUTIVE COMMITTEE MEETING
MINUTES**

November 30, 2022

Virtual via Zoom

Present: Jennifer Clifford, PT, Chair
Nitin Madhvani, Public
Carole Baxter, Public
Herve Cavanagh, PT

Staff: Anita Ashton, Interim Registrar
Joyce Huang

Recorder: Elicia Persaud

Regrets: Theresa Stevens, PT

Welcome

Public Interest, Conflict of interest, and Confidentiality

J. Clifford, Chair, called the meeting to order at 1:00 p.m. Members were asked to declare any conflict of interest; none were declared.

**1.0
Motion**

Approval of the Agenda

1.0

It was moved by C. Baxter and seconded by H. Cavanagh that:

The agenda be accepted.

CARRIED

2.0

Governance Review Project – Consultant Proposals

The College received four proposals to support the strategic initiative to improve governance practices at the College by conducting a Governance review.

The Executive Committee reviewed the four proposals and determined that more information would be needed before making a selection. Executive narrowed it down two vendors; staff were asked to schedule a meeting with both vendors over the next couple of weeks.

3.0

Adjournment

C. Baxter motioned that the meeting be adjourned.

The meeting was adjourned at 2:15 p.m.



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Jennifer Clifford, Chair