

Summary of Motions
Public Board Meeting of September 21, 2021

A. Motion to Approve Trustees Participation by Teleconference

Moved by G. Tsiakos, Seconded by C. Sacré, Carried
the Board hereby approves the participation by the Trustees in the September 21, 2021, Public Board Meeting by Microsoft Teams.

A.2. Approval of Agenda

Moved by K. Mann, Seconded by C. Sacré, Carried
that the agenda, as recommended in the Administrative Memorandum, be adopted.

A.5. Approval of Minutes

Moved by M. Tasi Baker, Seconded by C. Sacré, Carried
that the minutes of the public meeting of June 22, 2021, be approved as circulated.

B.1. Five-Year Capital Plan 2022/23

Moved by K. Mann, Seconded by C. Sacré, Carried
that the Board approve the proposed 2022/23 Five-Year Capital Plan as presented in Schedule B.1. of September 21, 2021.

B.2. Audited Financial Statements for the Year Ended June 30, 2021

Moved by C. Sacré, Seconded by M. Tasi Baker, Carried
that the Board approve the Internal Restrictions of Surplus included within the Draft Consolidated Audited Financial Statements for the year ended June 30, 2021; and,

Moved by M. Tasi Baker, Seconded by K. Mann, Carried
that the that the Board approve the Draft Consolidated Audited Financial Statements for the year ended June 30, 2021.

B.3. Trustee Stipend

Moved by M. Higgins, Seconded by M. Tasi Baker, Carried
that the Board adopt Trustee Stipends for Chair at \$30,595; Vice Chair at \$29,050; and Trustee at \$28,226, effective July 1, 2021.

Motion to Extend

Moved by unanimous consent
to extend the meeting past 9:30 p.m.