



BOARD OF GOVERNORS – OPEN SESSION
Approved Minutes

Monday, June 29, 2020
Via Email

Present: K. Schlachter (Chair), Y. Belanger, R. Casson, J. Diaz, J. Elliott, J. Forrest, D. Gallimore, K. Gunn, D. Johnson, H. Labuhn, M. Mahon, J. Merkl, K. Philipp, E. Pullan, K. Reid, J. Sheriff, C. Weaselhead, T. Whitehead, L. Zink
Regrets: A. Hlady, S. Stocker
Other: S. Olson

1. ITEMS FOR ACTION

1.1.2020-21 – 2022-2023 Consolidated Budget

MOTION: opn.2020.06.01

Labuhn/Forrest

That the Board of Governors approve the 2020-21 budget and approve in principle the 2021-22 and 2022-23 budgets.

Motion: Carried

There were no questions or comments.