



Minutes

Appendix A

A TELECONFERENCE MEETING of the CENTRAL ELECTION AND SEARCH COMMITTEE was held on Thursday, January 9, 2020 at 3:00 p.m.

Present: B. Dony, P.Eng., Chair
N. Hill, P.Eng., President
D. Brown, P.Eng., Past President

Staff: J. Zuccon, CEO/Registrar
D. Abrahams, General Counsel
D. Smith, Director, Communications
D. Power, Secretariat Administrator

Guest: A. Elliot, Chief Elections Officer

Regrets: D. Mortazavi, P.Eng.
S. Nagrare, P.Eng.

CALL TO ORDER Notice having been given and a quorum being present, B. Dony, Chair, called the meeting to order.

APPROVAL OF AGENDA Moved by President Hill, seconded by Past President Brown:

That the agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES FROM THE DECEMBER 17, 2019 MEETING Moved by President Hill, seconded by B. Dony:
That the minutes of the December 17, 2019 meeting be approved as presented.

CARRIED

Moved by Past President Brown, seconded by President Hill:

That the Central Elections and Search Committee move in-camera.

CARRIED

OTHER BUSINESS There was no other business brought forward for discussion.

DATE OF NEXT MEETING To be determined.

There being no further business, the meeting concluded.

These minutes consist of two pages.

B. Dony, P.Eng., Chair