

LT IPL Board Meeting
May 18, 2022

In attendance by Zoom:

Brenda Lolley, Cathy Griffin, Carol Rogers, Pierre Mercier, Gord Olkhe, Mark Jamison

Regrets: CEO Dayna DeBenedet

Delegation: Katie Mahon - Auditor - KPMG

1 - Call to order at 10am

2 - Land Acknowledgement

Brenda gave a brief update on Dayna's situation. Dayna and HR Manager Melanie Cook will work on the details of her absence.

3 - Approval of Agenda - Moved by Mark Jamison, seconded by Cathy Griffin - Carried

4 - Declaration of Conflict of Interest - None

5 - Adoption of Minutes - April 20, 2022

Moved by Mark Jamison, seconded by Carol Rogers - Carried

6 - Delegation - Auditor Katie Mahon reviewed the Financial Statement which was distributed previously. She answered questions and clarified a few issues.

7 - Decision Items -

Acceptance of Financial Statement - 2021

Moved by Gord Olkhe, seconded by Cathy Griffin - Carried

8 - Reserve Funds - Discussion deferred until CEO is available to be part of the conversation.

9 - CEO -Evaluation - Carol reported on progress. Next step is meeting of the committee and Dayna which will be done when possible.

10 - Adjournment - Moved By Pierre Mercier - at 10:59am