

PROVINCE OF QUEBEC

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD HELD ON 2000-06-20

A Special meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the Cafeteria of Rosemere High School, 530 Northcote, Rosemere, QC on Tuesday, 2000-06-20 at 19:30 hours, at which were present:

Steve Bletas, Chairman; William Pollock, Vice-Chairman; Natalie Auclair; Carolyn Curiale, Nazario Facchino, Walter Fogel, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Grace Nesi, Nancy Rupnik, Morten Schrier, and Edward Turchyniak, Commissioners; and Dominic Martini, Director General.

Also present were: Robert Vallerand, Deputy Director General; Lorraine Archambault, Director of Financial Resources; Laiq Hanafi, Director of Educational Services; Jean-Guy Messier, Director of Information Services; Agostino Santini, Senior Advisor to Management; Michael Stirrup, Director of Human Resources; Raymond Thivierge, Director of Material Resources; and Jocelyne Thompson-Ness, Recording Secretary. Several other persons were also in the audience.

Absent: Peter MacLaurin, Nick Milas, and Mary Svtelis, Commissioners; and Mario Gaulin and Pierre Niding, Parent Commissioners.

CALL TO ORDER:

The Chairman called the meeting to order at 19:35 hours.

The Chairman asked that any Commissioners who are planning on attending the Retirement Dinner but have not given their RSVP to please advise Jocelyne Thompson-Ness at the end of the meeting.

The Director General advised the Council that item 9.0 will include a resolution requesting authorization from the Ministre de l'Éducation to adopt a budget where expenditures exceed the revenues of the school board.

1.0 PARTICIPATION BY TELEPHONE

The item was withdrawn from the agenda.

2.0 EXECUTIVE COMMITTEE ELECTION PROCEDURES

The Director General reviewed the proposed procedures for the election of the Executive Committee.

The Council entered into discussion on the proposed procedures.

000620-CA-0288

Carolyn Curiale MOVED THAT proposed procedure #P2000-CA-07: Executive Committee Election Procedures be amended to have item 2.4 read "*Voting is by secret ballot.*"

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Carolyn Curiale, Nazario Facchino, Walter Fogel, Steve Kmec, Nancy Rupnik, Morten Schrier

NAY: Natalie Auclair, Steve Bletas, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

000620-CA-0289

WHEREAS it is necessary for the Sir Wilfrid Laurier School Board to elect Commissioners to its Executive Committee for a two (2) year term of office;

WHEREAS it is advisable to establish a clear procedure under which these elections will take place;

Natalie Auclair MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the election procedures as outlined in document #P2000-CA-07: Executive Committee Election Procedures.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

NAY: Carolyn Curiale, Walter Fogel, Steve Kmec, Nancy Rupnik, Morten Schrier

Walter Fogel left the meeting.

TIME: 19:41 hours

3.0 NOMINATION OF CHAIRPERSON OF ELECTIONS & SCRUTINEERS

The Chairman called for nominations to the position of Chairperson of Elections to the Executive Committee

Walter Fogel returned to the meeting.

TIME: 19:43 hours

Linda Gagnon nominated Robert Vallerand for Chairperson of Elections to the Executive Committee. Mr. Vallerand accepted the nomination.

There being no further nominations, the Chairman called for the vote.

The Chairman declared Robert Vallerand Chairman of Elections to the Executive Committee by acclamation.

000620-CA-0290

Linda Gagnon MOVED THAT Robert Vallerand be appointed as the Chairperson of Elections to the Executive Committee.

Carried unanimously

The Chairman turned the meeting over to the Chairman of Elections to the Executive Committee.

The Chairman of Elections to the Executive Committee called for nominations for the two positions of Scrutineer.

Pierre Garofano nominated Agostino Santini to the position of Scrutineer for the elections to the Executive Committee. Mr. Santini accepted the nomination.

William Pollock nominated Laiq Hanafi to the position of Scrutineer for the elections to the Executive Committee. Mr. Hanafi accepted the nomination.

There being no further nominations, the Chairman of Elections to the Executive Committee called for a vote.

000620-CA-0291

William Pollock MOVED THAT Agostino Santini and Laiq Hanafi be appointed as the Scrutineers for the Elections to the Executive Committee.

Carried unanimously

4.0 ELECTIONS TO EXECUTIVE COMMITTEE

The Chairman of Elections to the Executive Committee called for nomination for seat #1 on the Executive Committee.

Natalie Auclair nominated Pierre Garofano. Mr. Garofano accepted the nomination.

000620-CA-0292

Steve Bletas MOVED THAT there being no further nominations that nominations cease and the vote called.

Carried unanimously

Votes for Pierre Garofano:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

ABSTENTION: Walter Fogel, Nancy Rupnik, Morten Schrier

The Chairman of Elections to the Executive Committee declared Pierre Garofano elected by a majority vote to seat #1 of the Executive Committee.

The Chairman of Elections to the Executive Committee called for nomination for seat #2 on the Executive Committee.

Grace Nesi nominated Linda Gagnon. Mrs. Gagnon accepted the nomination.

Morten Schrier nominated Steve Kmec. Mr. Kmec accepted the nomination.

000620-CA-0293

Peter Haldimand MOVED THAT there being no further nominations that nominations cease and the vote called.

Carried unanimously

The Chairman of Elections to the Executive Committee called for the vote.

Votes for Linda Gagnon:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

Votes for Steve Kmec: **YEA:** Walter Fogel, Steve Kmec, Morten Schrier

ABSTENTION: Nancy Rupnik

The Chairman of elections to the Executive Committee declared Linda Gagnon elected to seat #2 on the Executive Committee.

The Chairman of Elections to the Executive Committee called for nomination for seat #3 on the Executive Committee.

Nancy Rupnik nominated Carolyn Curiale. Mrs. Curiale accepted the nomination.

0390

William Pollock nominated James McDougall. Mr. McDougall accepted the nomination.

Steve Kmec nominated Walter Fogel. Mr. Fogel declined the nomination.

000620-CA-0294

Edward Turchyniak MOVED THAT there being no further nominations that nominations cease and the vote called.

Carried unanimously

Votes for Carolyn Curiale: **YEA:** Carolyn Curiale, Walter Fogel, Steve Kmec, Nancy Rupnik, Morten Schrier

Votes for James McDougall: **YEA:** Natalie Auclair, Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

The Chairman of elections to the Executive Committee declared James McDougall elected to seat #3 on the Executive Committee.

The Chairman of Elections to the Executive Committee called for nomination for seat #4 on the Executive Committee.

James McDougall nominated Edward Turchyniak. Mr. Turchyniak accepted the nomination.

Walter Fogel nominated Nancy Rupnik. Mrs. Rupnik declined the nomination.

000620-CA-0295

Steve Bletas MOVED THAT there being no further nominations that nominations cease and the vote called.

Carried unanimously

Votes for Edward Turchyniak: **YEA:** Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

NAY: Steve Kmec, Morten Schrier

ABSTENTION: Walter Fogel, Nancy Rupnik

The Chairman of elections to the Executive Committee declared Edward Turchyniak elected to seat #4 on the Executive Committee.

The Chairman of Elections to the Executive Committee called for nomination for seat #5 on the Executive Committee.

Nancy Rupnik nominated Carolyn Curiale. Mrs. Curiale accepted the nomination.

Pierre Garofano nominated Peter Haldimand. Mr. Haldimand accepted the nomination.

000620-CA-0296

William Pollock MOVED THAT there being no further nominations that nominations cease and the vote called.

Carried unanimously

Votes for Carolyn Curiale: **YEA:** Carolyn Curiale, Walter Fogel, Steve Kmec, Nancy Rupnik, Morten Schrier

Votes for Peter Haldimand: **YEA:** Natalie Auclair, Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

The Chairman of elections to the Executive Committee declared Peter Haldimand elected to seat #5 on the Executive Committee.

The Chairman of Elections to the Executive Committee called for nomination for seat #6 on the Executive Committee.

Linda Gagnon nominated Glen Haines. Mr. Haines accepted the nomination.

Nancy Rupnik nominated Carolyn Curiale. Mrs. Curiale accepted the nomination.

Morten Schrier nominated Steve Kmec. Mr. Kmec accepted the nomination.

000620-CA-0297

Pierre Garofano MOVED THAT there being no further nominations that nominations cease and the vote called.

Carried unanimously

Votes for Glen Haines: **YEA:** Natalie Auclair, Steve Bletas, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

Votes for Carolyn Curiale: **YEA:** Carolyn Curiale, Nancy Rupnik

Votes for Steve Kmec: **YEA:** Steve Kmec, Morten Schrier

ABSTENTION: Nazario Facchino, Walter Fogel

The Chairman of Elections to the Executive Committee declared Glen Haines elected to seat #6 on the Executive Committee.

000620-CA-0298

William Pollock MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board name the following Commissioners to the Executive Committee for the period 2000-07-01 to 2002-06-30:

Linda Gagnon	Peter Haldimand
Pierre Garofano	James McDougall
Glen Haines	Edward Turchyniak

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Steve Kmec, Morten Schrier

ABST: Nazario Facchino, Walter Fogel

The Chairman of Elections to the Executive Committee thanked the Scrutineers for their assistance and turned the chair back over to the Chairman of the Council of Commissioners.

5.0 STANDING COMMITTEE PROCEDURES

The Director General explained that the Executive Committee had requested a review of the committee structure. He reviewed the proposed structuring of the Standing Committees.

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The Council entered into discussion on the proposed structure and procedures for Standing Committees.

In response to a question from Steve Kmec, the Director General noted that each Standing Committee will set its own internal rules and that these rules will contain what constitutes quorum.

In response to a question from James McDougall concerning membership on a Standing Committee that is less than six (6) members, the Director General advised that the Standing Committee could not be formed and its responsibilities would have to be assigned to another existing Standing Committee.

Walter Fogel asked that the Council consider the security of the students and employees and allow the continued existence of an Emergency Preparedness Committee so that good emergency plans can be established, as in his opinion Emergency Preparedness touches all areas of the board.

Pierre Garofano called for the vote.

000620-CA-0299

Walter Fogel MOVED THAT the proposed procedure #P2000-CA-08: Standing Committee Procedures be amended by changing the number of Standing Committees from six (6) to seven (7) and establish a Standing Committee on Emergency Preparedness.

THIS MOTION WAS DEFEATED ON THE FOLLOWING DIVISION:

YEA: Walter Fogel, Steve Kmec, Nancy Rupnik, Morten Schrier

NAY: Natalie Auclair, Steve Bletas, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Edward Turchyniak

ABST: Carolyn Curiale, Nazario Facchino

In response to a question from Carolyn Curiale concerning joining a Standing Committee after 1 July, the Director General advised that the meetings of the Standing Committee are open to all Commissioners and that the internal rules of the committee would determine whether all Commissioners in attendance would have the right to vote though all would have the right to participate in the discussion.

000620-CA-0300

Peter Haldimand MOVED THAT, on the recommendation of the Executive Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the formation of six (6) standing committees as outlined in procedure #P2000-CA-08: Standing Committee Procedures, effective 2000-07-01. AND THAT these procedures, outlined in the above mentioned document, serve as the terms of reference for these standing committees.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Walter Fogel, Morten Schrier

6.0 COMMITTEE MEMBERSHIP

The Director General reviewed the current choices for membership on Standing Committees for the 2000-2001 school year and asked that if any Commissioner wished to change Standing Committees

now that the new procedure has been adopted to please advise Jocelyne Thompson-Ness at the end of the meeting.

0393

7.0 APPOINTMENT OF VICE-PRINCIPALS

The Director General reviewed the following proposed resolutions for the appointment of Vice-Principals. He also advised that a new interim Vice-Principal at Crestview Elementary School would be sought as the current interim Vice-Principal has made a request to return to teaching. Interviews for the Vice-Principal position at Laurentian Regional High School will take place during the week of 2000-06-26.

000620-HR-0301

Glen Haines MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board **promote temporarily** the person named below to the position indicated, for the period indicated in accordance with Article 5-5.00 of the Quebec Provincial Association of Teachers Collective Agreement and his/her individual contract:

Fred Greschner	Vice-Principal Holy Rosary Elementary School	2000-2001 school year
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Carried unanimously

000620-HR-0302

Morten Schrier MOVED THAT, on the recommendation of the Selection Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board **promote temporarily** the person named below to the position indicated, for the period indicated in accordance with Article 5-5.00 of the Quebec Provincial Association of Teachers Collective Agreement and his/her individual contract:

Johanne Brabant	Vice-Principal Western Laval High School	2000-2001 school year
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Carried unanimously

8.0 ENGAGEMENT OF CONTRACTORS

The Director General provided background information on the project to rebuild the roof at Joliette Elementary School.

000620-MR-0303

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the rebuilding of the Joliette Elementary School;

WHEREAS the invitational tenders were opened on 2000-06-12;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Steve Kmec MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the rebuilding of the roof at Joliette Elementary School to **Les Constructions Ghyslain Tessier Inc.** for a total cost of 12 267,00\$, taxes included.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier, Edward Turchyniak

The Director General advised that at the request of the Ville de Laval Fire Prevention Department work needs to be done at the St-Paul Elementary School Annex (École St-Ernest) and Souvenir Elementary School in order to conform to the by-laws of the Ville de Laval.

000620-MR-0304

WHEREAS the Sir Wilfrid Laurier School Board has resolved to make modifications to the St-Paul Elementary School Annex (École St-Ernest) emergency exits as required by the Ville de Laval Fire Prevention Department;

WHEREAS the invitational tenders were opened on 2000-06-15;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Carolyn Curiale MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the modifications to the emergency exits at the St-Paul Elementary School Annex (École St-Ernest) to **Les Constructions Ghyslain Tessier Inc.** for a total cost of 31 435,18\$, taxes included.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA:	Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier
NAY:	Walter Fogel
ABST:	Edward Turchyniak

WHEREAS the Sir Wilfrid Laurier School Board has resolved to improve the emergency exits at St-Paul Elementary School Annex (École St-Ernest) as required by the Ville de Laval Fire Prevention Department;

WHEREAS many doors and frames must be purchased to meet the requirement of the Ville de Laval Fire Prevention Department;

WHEREAS the invitational tenders were opened on 2000-06-14;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

*Edward Turchyniak MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the doors and frames at the St-Paul Elementary School Annex (École St-Ernest) to **Métaux Tremblay** for a total cost of 6 611,64\$ taxes included.*

The Council discussed the resolution concerning the doors and frames that will be required for the emergency exit at the St-Paul Elementary School Annex (École St-Ernest) and several questions arose concerning the absence of hardware in the quote.

The Director General asked that, due to the nature of the discussions on this tender, the resolution be withdrawn and that a new tender be prepared.

Mr. Turchyniak agreed to withdraw the resolution.

0395

000620-MR-0305

WHEREAS the Sir Wilfrid Laurier School Board has resolved to construct an emergency exit in the basement of Souvenir Elementary School as required by the Ville de Laval Fire Prevention Department;

WHEREAS the invitational tenders were opened on 2000-06-15;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Walter Fogel MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the construction of an emergency exit in the basement at the Souvenir Elementary School to **Les Constructions Ghyslain Tessier Inc.** for a total cost of 18 404\$, taxes included.

Carried unanimously

000620-MR-0306

WHEREAS the Sir Wilfrid Laurier School Board has resolved to construct an emergency exit in the basement of Souvenir Elementary School as required by the Ville de Laval Fire Prevention Department;

WHEREAS the construction in the basement will require doors and frames;

WHEREAS the invitational tenders were opened on 2000-06-14;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

Linda Gagnon MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the doors and frames for the construction of an emergency exit in the basement of Souvenir Elementary School to **Quincaillerie Fercon Ltée** for a total cost of 4 716,03\$, taxes included.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Carolyn Curiale, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, Steve Kmec, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Morten Schrier

ABST: Walter Fogel, Edward Turchyniak

The Director General explained that work resulting from the construction of an emergency exit in the basement of Souvenir Elementary School can be done by board employees and that this work will be overseen by either the Director of Material Resources or the Project Manager.

000620-MR-0307

WHEREAS the Sir Wilfrid Laurier School Board has resolved to construct an emergency exit in the basement of Souvenir Elementary School as required by the Ville de Laval Fire Prevention Department;

WHEREAS the construction in the basement will require additional interior work to be done "en régie";

WHEREAS the invitational tenders for sub-contractors were opened on 2000-06-14;

WHEREAS the Material Resources Committee recommends that the work be done "en régie" through the Material Resources department;

Pierre Garofano MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize the Material resources department to undertake "en régie" the interior work resulting from the construction of an emergency exit in the basement of Souvenir Elementary School for a total cost of 60 944,54\$, taxes included.

Carried unanimously

000620-MR-0308

WHEREAS the Sir Wilfrid Laurier School Board has resolved to undertake the rebuilding of the gymnasium floor at Laval Catholic High School;

WHEREAS additional work is required to prevent future water damage by changing the exterior doors and insulating the steel columns;

WHEREAS the invitational tenders were opened on 2000-06-12;

WHEREAS the Material Resources Committee recommends that the contract be awarded to the lowest conformable bidder;

James McDougall MOVED THAT, on the recommendation of the Material Resources Committee, the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for replacing the doors and insulating the steel columns in the gymnasium of Laval Catholic High School to **Les Entreprises Jean-Paul Marin** for a total cost of 24 123,04\$, taxes included.

Carried unanimously

9.0 2000-2001 BUDGET

The Director General provided background information on the need to adopt a resolution requesting from the Ministre de l'Éducation an authorization to adopt a budget where expenditures exceed the revenues of the school board.

Walter Fogel, on a "point of order", advised the Council that it is in contravention of section 164 of the Education Act (R.S.Q., Chapter I-13.3) which states that only those items listed on the agenda can be discussed, therefore, the matter of the request to the Ministre de l'Éducation cannot be considered.

The Director General reminded Mr. Fogel that the addition of the resolution as part of item 9.0 was discussed at the start of this evening's meeting and those present concurred that it would be prudent to consider it as part of the agenda. He also pointed out that the agenda did make reference to the item and that Council could decide to make a resolution following its discussion based on section 164 of the Education Act (R.S.Q., Chapter I-13.3).

Carolyn Curiale indicated that she also did not agree with adopting the resolution at this time.

Discussion ensued.

Walter Fogel excused himself for the evening.

TIME: 20:55 hours

000620-FR-0313

WHEREAS section 279 of the Education Act (R.S.Q., Chapter I-13.3) requires that a school board obtain the authorization of the Ministre de l'Éducation prior to adopting a budget where expenditures exceed the revenues of the school board;

WHEREAS in the proposed 2000 – 2001 budget of the Sir Wilfrid Laurier School Board the expenditures exceed the revenues of the school board;

Edward Turchyniak MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board make a request to the Ministre de l'Éducation to authorize the Sir Wilfrid Laurier School Board to adopt a budget where expenditures exceed the revenues. AND THAT the authorization be subject to terms and conditions that will be indicated.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:

YEA: Natalie Auclair, Steve Bletas, Nazario Facchino, Linda Gagnon, Pierre Garofano, Glen Haines, Peter Haldimand, James McDougall, Grace Nesi, William Pollock, Nancy Rupnik, Edward Turchyniak

NAY: Carolyn Curiale, Steve Kmec, Morten Schrier

Grace Nesi MOVED adjournment of the meeting.

Carried unanimously

TIME: 20:57 hours

NEXT MEETING ⇨ REGULAR ⇨ 2000-06-28

