
We respectfully acknowledge that we are on Treaty No. 8 Territory, the traditional meeting grounds and gathering places of Canada's First Nations, Métis, and Inuit peoples.

Please be advised this meeting will be conducted via Teams.

Distribution

Board of Governors Members:

Shelley Powell (Chair), Tyrone Brass (1st Vice Chair), Chris Matte (2nd Vice Chair), Kim Farwell, Joe MacNeil, Staci Millard, Adele Thomson, Margaret Ziolecki, Nadine Rimmer, Prasan Naik, Chioma Igbokei, Naika Dunkley, Dale Mountain

Administration:

Tracy Boyde, Robert Lesage, Suzie Johnson, Fred Russell, Teena Francis (RS)

- 5:30 p.m.
- 1. Call to Order** (S. Powell)
 - 2. Declarations** (All)
 - Declaration of Conflict of Interest
 - Declaration of Fraud & Irregularities
 - 3. Adoption of Consent Agenda**
 - Executive Reports (Attached)
 - Interim President & CEO
 - VP Corporate Services & CFO
 - VP Infrastructure & CIO
 - VP Academics
 - Executive Director, Human Resources
 - Public Board of Governors Meeting Minutes of September 30, 2020
 - Finance & Audit Committee Meeting Minutes of September 9, 2020
 - Governance & HR Committee Meeting Minutes of September 9, 2020

Motion: "That the Consent Agenda for the meeting of the Board of Governors be approved as presented / amended."

- 4. Adoption of Regular Agenda**

Motion: “That the Regular Agenda for the meeting of the Board of Governors be approved as presented / amended.”

5:40 p.m. **5. KC Land Trust Corporation Update** (D. Mountain)

5:50 p.m. **6. Keyano College Audited Consolidated Financial Statements for Year Ending June 30, 2020** (R. LeSage)

Motion: “THAT the Keyano College Board of Governors accept and approve the Keyano College Audited Consolidated Financial Statements for year ending June 30, 2020.”

6:05 p.m. **7. Audit Exit Conference for Year Ending June 30, 2020** (R. LeSage)

Motion: “THAT the Audit Exit Report, prepared by the Office of the Auditor General and MNP for the year ending June 30, 2020 be received for information.”

6:15 p.m. **8. In-Camera Discussion**

Motion: “That the Board of Governors move in-camera.”

- PCBO Update (S. Johnson)
- President Recruitment (S. Powell)

9. Conclude In-Camera

Motion: “That the Board of Governor conclude the in-camera discussion.”

7:00 p.m. **10. Adjournment**

Motion: “That the meeting of the Board of Governors be adjourned.”

Conference Dial In:

[+1 647-749-9376](tel:+16477499376) Canada, Toronto (Toll)
Conference ID: 184 545 416#