

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

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### Distribution

**Board of Governors Members:**

Joe MacNeil (Chair), Tyrone Brass (1<sup>st</sup> Vice Chair), Chris Matte (2<sup>nd</sup> Vice Chair), Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Michelle Toner, Jason Smith, Antonette Romano, Jay Notay

**Administration:**

Tracy Boyde, Rob LeSage, Neil Riley, Fred Russell, Danielle Brown (RS)

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5:30 p.m.	<b>1. Call to Order</b> (J. MacNeil, Chair)	<b>Pre-reads</b>
5:35 p.m.	<b>2. Declaration</b> (All) <ul style="list-style-type: none"> <li>• Declaration of Conflict of Interest</li> <li>• Declaration of Fraud &amp; Irregularities</li> </ul>	No
5:40 p.m.	<b>3. Adoption of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Executive Reports <ul style="list-style-type: none"> <li>• President &amp; CEO</li> <li>• VP Academic</li> <li>• VP Corporate Services</li> <li>• VP Infrastructure</li> </ul> </li> <li>2. Public Board of Governors Meeting Minutes of <b>June 29, 2022</b></li> <li>3. Governance &amp; HR Committee Meeting Minutes of <b>June 8, 2022</b></li> <li>4. Finance &amp; Audit Meeting Minutes of <b>June 8, 2022, &amp; August 9, 2022</b></li> </ol> <p><b>Motion:</b> "That the Consent Agenda for the <b>September 28, 2022</b>, meeting of the Board of Governors be approved as presented/amended."</p>	Yes
5:45 p.m.	<b>4. Adoption of Regular Agenda</b> <p><b>Motion:</b> "That the Regular Agenda for the September 28, 2022, meeting of the Board of Governors be approved as presented."</p>	Yes
5:45 p.m.	<b>5. Governance &amp; HR Update</b> (A. Thomson) <ol style="list-style-type: none"> <li>5.1 Governance &amp; HR Update <ol style="list-style-type: none"> <li>1. Declaration of Conflict of Interest</li> <li>2. Board Membership Update (A. Thomson/J. MacNeil)</li> </ol> </li> </ol>	

5.2 Standing Committee Membership/Executive Committee  
**Motion:** "THAT the Board of Governors approves the creation of the Standing Committee/Executive Committee consisting of the President & CEO, Board Chair, Committee Chairs and Executive Director of Human Resources (as a resource)."

5.3 Review and Endorse the Board Bylaws and Policies Yes  
**Motion:** "THAT the Board of Governors approves the Board Bylaws and Policies as presented."

5.4 2023-2025 Strategic Plan Review and Endorsement (J. MacNeil/J. Notay)  
**Motion:** "THAT the Board of Governors approves the strategic plan as presented and moves forward with the completion of a final draft."

5:55 p.m. 6. 5.5 Gala Invitation List (J. Notay)  
**Finance & Audit Update** (K. Farwell)  
6.1 Finance & Audit Update  
1. Annual Reporting Schedule Yes  
6.2 Finance and Audit Committee Terms of Reference Review Yes

6:10 p.m. 7. **Academic** (F. Russell)  
7.1 Workload Committee Recommendation – Hospitality and Tourism Management Diploma Program Yes  
**Motion:** "THAT the Board of Governors approve the Letter of Agreement for the Hospitality and Tourism Program as presented"

6:20 p.m. 8. **In-Camera**  
**Motion:** "THAT the Board of Governors move in-camera"  
8.1 KCLT (All Members)  
8.2 Keyano Theatre (J. Notay) (All Members)  
8.3 Bargaining Update (N. Riley) (All Public Members)  
8.4 PPP Opportunity (J. Notay) (All Public Members)  
**Motion:** "THAT the Board of Governors conclude the in-camera discussion"

7:00p.m. 9. **Adjournment**  
There being no further business, **motion:** "that the meeting of the Board of Governors be adjourned"