

MINUTES – BOARD MEETING
Via Conference Call – April 17, 2019 - 4:00pm – 4:30pm

Present: Haley Flaro, Julie Marr, Donna McNeill, Michael MacMullin, Gaëtan Guérette, Tina Soucy

Absent: Douglas Jones, Lucien Sonier, Hector Losier, Jim Stanley

Staff present: Susan Layton

1. Adoption of Agenda

On motion duly made, seconded and carried it was resolved that:

The agenda is adopted as written.

2. Declaration of Conflicts of Interest

The acting Chairperson asked any Board members who have any conflicts of interest arising from the meeting agenda to declare that conflict. Lucien Sonier, Hector Losier, Jim Stanley did not participate in this conference call as a result of a conflict.

3. Process for Filling Upcoming Board Vacancies

- a. The Board members discussed the composition of the interview panels for filling the upcoming Board vacancies, which include 2 worker representative positions and 1 employer representative position.

On motion duly made, seconded and carried it was unanimously resolved that:

The interview panel for the two worker representative positions will consist of the acting Chairperson and two worker representatives, unless the new Chairperson is appointed and is available to participate, in which case the new Chairperson will replace one of the worker representatives on the panel. The interview panel will consist of Mike MacMullin, Donna McNeill and Haley Flaro. These interviews will take place on the weekend of May 11 and 12, 2019.

The interview panel for the one employer representative position will consist of the acting Chairperson and two employer representatives, unless the new Chairperson is appointed and is available to participate, in which case the new Chairperson will replace one of the employer representatives on the panel. The interview panel will consist of Gaëtan Guérette, Tina Soucy, and Haley Flaro. These interviews will take place on May 23 and May 24, 2019.

4. Adjourn

MOTION TO ADJOURN