



**Special/Emergency Public Board Meeting
Meeting Minutes**

October 4, 2018

8:50PM – 9:15PM

110 - 7000 Railway Street SE

Calgary, AB

Attendees: Cindy McGlashan-Beaucage (Chairperson), Faruq Suleman (Co-Vice Chairperson), Wayne Weinheimer (Co-Vice Chairperson), Andrew Chu (Secretary), Rizvan Bharmal (Treasurer), Amish Patel, Cristian Rios, Shelley Schroh, Jeff Wilson, Pamela Wilson (by phone), Roger Nippard (Superintendent), Kurtis Leinweber (Chief Operations Officer)

20:50 CALL TO ORDER – SPECIAL/EMERGENCY PUBLIC BOARD MEETING

1. Agenda

Proposed Bylaw Amendment for the Society to Consider. Notice sent by email.

2. Waive Notice of Public Meeting

18/10/04-1SA MOVED by Director J. Wilson and seconded by Director Patel to waive notice of a public meeting.

RECORDED VOTE REQUESTED

IN FAVOUR: 9 (Director Bharmal, Director McGlashan-Beaucage, Director Patel, Director Rios, Director Schroh, Director Suleman, Director Weinheimer, Director J. Wilson, Director P. Wilson)

OPPOSED: 1 (Director Chu)

CARRIED

3. Proposed Bylaw Amendment

18/10/04-2SA MOVED by Director Patel and seconded by Director Schroh that a Special Meeting of the Society be held on Monday, October 29th, 2018 to amend the Society's Bylaws by replacing "no greater than (2)" with "none" in Bylaw 3.2 and striking "greater than (2)" from Bylaw 3.4(d), and that a Notice for this Special Meeting be sent on Friday, October 5th, 2018.

CONFLICT OF INTEREST: Director Rios declared a conflict of interest and left the room at 21:06.

RECORDED VOTE REQUESTED

IN FAVOUR: 8 (Director Bharmal, Director McGlashan-Beaucage, Director Patel, Director Schroh, Director Suleman, Director Weinheimer, Director J. Wilson, Director P. Wilson)

OPPOSED: 1 (Director Chu)

CARRIED

Director Rios reentered the room at 21:13.

4. Adjournment

18/10/04-3SA MOVED by Director Patel and seconded by Director Schroh that the meeting be adjourned.
CARRIED.

Meeting Adjourned at 21:14.