

## OPEN SESSION MINUTES

- Present:** S. Schell (Chair), P. Quesnele (Secretary)
- |                     |            |                       |
|---------------------|------------|-----------------------|
| Y. Alphonse         | E. Pitcher | M. Turco              |
| M. Borowicz-Sibenik | M. Pitcher | A. Vezina (President) |
| P. Dupuis           | S. Schell  |                       |
| M. Moraca           | S. Taylor  |                       |
- Regrets:** J. Belisle, M. Nadeau, P. Sewell, H. Stevenson
- Guests:** R. Battisti, C. Fowler, D. Rogers, C. Wilson, P. Antunes, I. Imre  
L. Boulaine, M. Stethem

### 1.0 CALL TO ORDER

#### Acknowledgment of Traditional Territories

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation. We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

### 1.1 Chairs Opening Remarks

The Chair advised that the Open session was live on Youtube. She also shared her well wishes for everyone’s safety and asked the Board to wish the President a Happy Birthday.

### 1.2 Declarations of Conflicts of Interest

None.

### 1.3 Consent Agenda

- 1.3a OPEN Agenda for meeting dated November 19, 2020
- 1.3b OPEN Minutes - June 30, 2020 [**Appendix 1**]
- 1.3c OPEN Minutes - September 24, 2020 [**Appendix 2**]
- 1.3d Member’s Meeting Minutes - September 24, 2020 [**Appendix 3**]
- 1.3e OPEN Minutes - October 22, 2020 [**Appendix 4**]
- 1.3f Written Reports from Board Committees and University Bodies [**Appendix 5**]:

| Committee/University Body    | Chair       | Report                                     |
|------------------------------|-------------|--|
| Board Executive              | M. Moraca   | i. OPEN Sept 15/20<br>ii. OPEN Sept 29/20  |
| Board Finance                | S. Taylor   | iii. OPEN Sept 15/20<br>iv. OPEN Oct 13/20 |
| Nominating & Governance      | E. Pitcher  | v. OPEN May 20/20                          |
| Anishinaabe Peoples’ Council | T. Kakapshe | vi. OPEN May 6/20<br>vii. OPEN June 18/20  |

**MOTION:** *That all items listed under the date November 19, 2020 'Consent Agenda' be approved as recommended.*

**Moved by:** M. Moraca

**Seconded by:** E. Pitcher

**Carried.**

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## **2.0 REPORT FROM THE PRESIDENT**

### **November President's Report [Appendix 6]**

The President shared a history of the institution's resiliency and emphasized the importance of staying future focused and bringing innovation to the forefront. She provided an overview of the President's Report focused on each of the five Strategic Priorities.

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## **3.0 PRESENTATIONS**

### **3.1 Brampton Campus Renovations and Expansion Update [Appendix 6]**

C. Fowler introduced L. Boulaine and M. Stethem (Lebel & Boulaine) to discuss the renovations and design elements of the Brampton campus. C. Fowler advised that this presentation had recently been presented and was received at Brampton City Council. The Board expressed their congratulations and appreciation to the teams on the progress, plans and design elements.

### **3.2 Research Advisory Committee Presentation [Appendix 7]**

- **Dr. Pedro Antunes, Canada Research Chair - Invasive Species Biology**

D. Rogers introduced this new agenda item. She introduced P. Antunes and gave an outline of his accomplishments prior to the presentation. P. Antunes presented a slide deck on the major research projects underway as part of his CRC position and plans for future research. The Board offered their appreciation for the presentation.

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## **4.0 BUSINESS ARISING**

### **4.1 Board Retreat Debrief and Next Steps [Appendix 8]**

E. Pitcher gave an overview of the outcomes from the Fall Board Retreat. She advised that the Board will continue with evolving agendas that will enable foresight and strategic conversations at the Board level as it relates to good governance and the outcomes of the last Board retreat.

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## **5.0 ITEMS FOR DECISION / DISCUSSION - N/A**

## **6.0 NEW BUSINESS ITEMS - N/A**

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## **7.0 INFORMATION ITEMS**

### **7.1 Executive Summaries - Dean's Office**

- Business Administration [Appendix 9] & Law and Justice [Appendix 10]

### **7.2 Winter Board Retreat (save the date)**

- Friday, January 15, 2021: 5:30pm-8:45pm
- Saturday, January 16, 2021: 8:30am - 1pm

### 7.3 COU's Fall 2020 Pre-Budget Submission

#### Questions on Information Items

None.

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### 8.0 MOVE INTO CLOSED SESSION

**MOTION:** *That the Board move into the CLOSED Session*  
**Moved by:** M. Pitcher                      **Seconded by:** S. Taylor                      **Carried.**

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### 17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

**MOTION:** *To approve the motions that were made in the CLOSED Session.*  
**Moved by:** Y. Alphonse                      **Seconded by:** M Borowicz-Sibenki                      **Carried.**

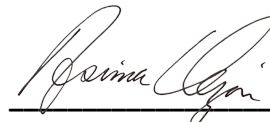
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### 18.0 ADJOURNMENT

**MOTION:** *That Board of Governors meeting be adjourned.*  
**Moved by:** M. Turco                      **Seconded by:** M. Moraca                      **Carried.**

### SIGNATURES

  
\_\_\_\_\_  
**Chair**

  
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**Secretary**