

**MINUTES OF THE SPECIAL MEETING OF THE
CORPORATE AFFAIRS, STRATEGIC PLANNING
AND PROPERTY COMMITTEE**

HELD MONDAY, DECEMBER 14, 2015

PUBLIC SESSION

PRESENT:

P. Bottoni, Chair
M. Rizzo
A. Andrachuk
N. Crawford
J.A. Davis
M. Del Grande
A. Kennedy
S. Piccininni
B. Poplawski – by teleconference
G. Tanuan

A Gauthier
A. Sangiorgio
G. Poole
P. Matthews

L. Fernandes, Recording Secretary

Apologies were received from Trustees D’Amico, Martino and Student Trustees Gacad and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Davis, seconded by Trustee Crawford, that the agenda was declared

CARRIED

There were no delegations registered to speak. The Chair asked if there was anybody in the audience who wished to address the Committee and there was no response.

MOVED by Trustee Kennedy, seconded by Trustee Poplawski, that the meeting resolve into FULL BOARD to rise and report.

CARRIED

SECRETARY

CHAIR