



**Board of Directors Meeting
Minutes – Approved**

DATE: Tuesday, January 19, 2021	TIME: 3:32 p.m. – 3:56 p.m.
Meeting conducted online	
Chair: Robert Poirier Directors: Tom Wright (Vice-Chair) Mary Shenstone (Secretary), Ken Kawall (Treasurer), Saqib Cheema, Tanweer Giliani, Andrea Nemtin, Rajesh Sharma	
Regrets: Christine Bomé	
RPRA: Frank Denton, Noah Gitterman, Wilson Lee, Sandra Montague, John Pinard,	
Board Secretariat: Andrea Abraham	

1.0 Call to Order

With a quorum present, the meeting was called to order at 3:32 p.m.

1.1 Adoption of the Agenda

Motion: To adopt the meeting agenda as presented.

It was duly Moved, Seconded and Carried.

1.2 Declaration of Real, Potential or Apparent Conflict of Interest

No conflicts were declared.

2.0 Optimus SBR – Finding Report

The Chair accepted the report that was discussed at the Finance and Technology Committee on January 19, 2021 where all Board Directors were present.

3.0 Registry RFP Approvals for Batteries and EEE

a) Batteries/EEE Project

The Chair informed Board Members this item was before them for decision and presented the Finance and Technology Committee's recommendation.



Management suggested a minor amendment to the motion.

Motion

Whereas staff have completed vendor selection through an open and competitive RFP process, which includes an assessment of system functionality, vendor methodology and implementation timing and price;

On the recommendation of the Finance and Technology Committee:

IT IS RESOLVED that the Board approves the project budget as recommended by the Finance and Technology committee and authorizes the CEO to award the project based on recommendations from the Evaluation Committee and to negotiate and execute required contract documents with Slalom.

It was duly Moved, Seconded and Carried.

4.0 In Camera Discussion

Motion: To move In Camera.

It was duly Moved, Seconded and Carried.

Motion: To move out of In Camera.

It was duly Moved, Seconded and Carried.

5.0 Adjournment

The meeting was adjourned at 3:56 p.m.

Robert Poirier

Chair

Mary Shenstone

Corporate Secretary