



**Board of Directors Meeting
Minutes – Approved**

DATE: Friday, November 16, 2018	TIME: 10:00am – 11:45am
LOCATION: 4711 Yonge Street, Suite 408, Toronto Ontario	
Chair: Glenda Gies Directors: Tom Wright (Vice Chair), Joyce Barretto (Secretary), Ken Kawall (Treasurer), David Brezer, Andrea Nemtin, Robert Poirier, Rajesh Sharma, Mary Shenstone, Nidhi Tandon	
Regrets: Saqib Cheema	
RPRA: Frank Denton, Noah Gitterman, Wilson Lee, Pat Moran, Geoff Rathbone	
Board Secretariat: Andrea Abraham	

1.0 Call to Order

With a quorum present, the meeting was called to order at 10:03 a.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

None was declared.

2.0 In Camera Session

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.

3.0 Adjournment



RPRRA
Resource Productivity
& Recovery Authority

The meeting was adjourned at 11:45 a.m.

Glenda Gies

Chair

Joyce Barretto

Corporate Secretary