

MINUTES

Policy and Bylaw Review Committee

PBRC Meeting # 1

October 3, 2019 – 10:00 am – CSA Boardroom



Members Present: Earl Evans - PTM (Chair), Ariel Oleynikov
Executive Present: Horeen Hassan (VPE)
Regrets: Alan Negrin, Matteo Raso, Dena Van de Coevering (President)
Blake Smith (ill / regrets sent after meeting)
Absent: Anna Canella, Jamie Gibson, Lindsey Fletcher (VPA)

1.0. Call to Order

This meeting did not take place as quorum was not met.
At 10:30 am, those present left the meeting room.

Earl Evans, Chair

Approved by the Board of Directors	Oct 9, 2019
Pete Wobschall , Policy and Transition Manager, PBRC Chair	
Signature 	Date October 19, 2020