
JIBC BOARD OF GOVERNORS (APPROVED)
Minutes of Regular meeting
June 8, 2022, 1 4:30 p.m.
JIBC Boardroom and Virtual on Teams

04.1 Annual Board Elections Chair and Vice Chair

Following a call for nominations in May for the positions of Chair and Vice Chair, Stephen Gamble (Chair), and Maria Prevolos (Vice Chair) announced they would stand for re-election. No further nominations were received prior to the meeting.

A further call for nominations from the floor was conducted. With no further nominations, the motion was called.

MOVED by Samina Tajwar, seconded by John Stubbs

THAT by acclamation, Stephen Gamble be re-elected chair and Maria Prevolos be re-elected Vice Chair for the year starting August 2022 to July 31st, 2023.

MOTION CARRIED

04.2 Annual Code of Conduct

An annual request for confirmation of each Governor's commitment to Code of Conduct was conducted virtually. All meeting attendees indicated their confirmation of commitment. The executive office will follow up with one member of the Board who was unable to attend.

04.3 Fraud Policy and Procedure

A copy of a revised policy and procedure was previously distributed (copy on file). Mike noted the one change required which was to remove reference to the Ombudsman as a contact to write to in the event of fraud.

MOVED by John Stubbs, seconded by Terry Yung

That the revised policy be approved as presented.

MOTION CARRIED.

04.4 October Board Retreat Date and Topics

The board retreat will be held on October 27th at the Fire Hall in Langley Township. A list of potential discussion topics was provided, and some discussion took place on additional topics as follows:

- Board self-evaluation
- Fiduciary responsibilities of the Board
- What is the plan in 12, 12h 1adc4c239 | Td (N) (s) - 4.36.1 (e - 3.2 (n) - 0.8 (d) 6.1 (e - 3 (s) - 4.22lc) - 9.9

