

The Chair, Michael Goldwax welcomed all to this Special meeting.

It was moved by Angie Gugliotti, seconded by Sean Smith,

The motion was adopted unanimously.

(It was moved by Sean Smith, seconded by Nathalie Lachance,

(The motion was adopted unanimously.)

Diane Gauvin stated that following the last Board meeting, she met with Compass to inform them of the issues raised. They confirmed that they are offering competitive pricing and are open to making changes if needed. They assured us that they meet our Sustainability needs. In the new academic year, surveys will be launched and will make changes if needed. The contract is for three years instead of five.

*Il est proposé par Jamie Singerman, appuyé par Sean Smith, **QUE LE CONSEIL D'ADMINISTRATION ATTRIBUE LE CONTRAT DE SERVICE ALIMENTAIRE AU***

(It was moved by Jamie Singerman, seconded by Stéphane Beaudet,

(The motion was adopted unanimously.)

The meeting adjourned at 7:40 p.m

Signatures:

Michael Goldwax
Board Chair

François Paradis
Director, Corporate Affairs