PRESENT: Stéphane Beaudet

Isabelo Beli-En David Leanne Bennett Michelle Carangi Karina D'Ermo Diane Gauvin Michael Goldwax Angie Gugliotti

Angie Gugliotti
Steve Hatajlo
Nathalie Lachance
Cynthia Martin
Alex McComber

Kelly Ann Morel

Pelagia Nickotelopoulos

Émilie Richer Jamie Singerman Sean Smith

REGRETS: Gigi Kaur

Christopher Lyons

College Officers: Geoff Kloos

François Paradis Glenys Ronnie Pascahl Scott Wai Bong Shum

Chair of Senate: Marianne Pelton

Also Present: Megan Ainscow

Isabelle Carrier Claire Elliott Carmela Gumelli Max Jones Catherine LeBel Maeve Muldowney Brid Nic Niocaill Louise Shiller Jonathon Sumner

RecordingSecretary to the Board: Janet Pakulis

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	