Hearing Committee Meeting Tuesday January 30, 2024 – Following the Board Meeting at 1424 Clarke Rd., London

B.Petrie, Chair of the Hearing Committee, called the meeting to order at 12:02 pm on Tuesday January 30, 2024.

Members: Sandy Levin Brian Petrie – Chair Dean Trentowsky – Online Mark Schadenberg

Regrets: Paul Mitchell

Staff:
Jenna Allain
Tracy Annett
Emily Chandler
Mike Funk
Michelle Viglianti – Recorder

1. Approval of Agenda

Mover: Sandy Levin

Seconder: Dean Trentowsky

THAT the Hearing Committee approve the agenda as presented.

Carried.

2. Orientation Presentation

(Report attached)

Staff provided an orientation presentation to the 2024 Hearing Committee.

B.Petrie left the meeting at 12:25pm and Sandy Levin took over the role of Chair.

3. Adjournment

There being no further business to discuss, the meeting was adjourned at 12:48 pm on a motion by Mark Schadenberg.

Tracy Annett, General Manager