

Hearing Committee Meeting

Tuesday October 31, 2023

B.Petrie, Chair of the Hearing Committee, called the meeting to order at 12:39 pm on Tuesday October 31, 2023.

Members:

Skylar Franke - online

Sandy Levin

Paul Mitchell

Brian Petrie – Chair

Dean Trentowsky

Regrets: None

Staff:

Jenna Allain

Tracy Annett

Michelle Viglianti – Recorder

1. Approval of Agenda

There were no modifications to be made to the agenda.

2. Declaration of Conflicts of Interest

There were no declarations of conflict of interest.

3. Minutes of Previous Meeting

A minor clerical error was noted and corrected by staff on the June 29th Closed Session minutes.

Mover: P.Mitchell

Secunder: S.Levin

THAT the Hearing Committee approves the minutes dated June 20 and June 29, 2023, including all Closed Session minutes, as amended.

Carried.

4. Business Arising from the Minutes

There was no business arising from the minutes to discuss.

5. 2024 Meeting Schedule HC-10-23-03

(Report attached)

Staff noted the 2023 Hearing Committee would need to meet in January 2024 to complete and adjourn the Hearing that began on June 29th, 2023.

The Committee decided to hold a short meeting before the January Board meeting in order to complete the June 29th Hearing, if it was anticipated there would be Committee turnover during the 2024 elections.

Mover: P.Mitchell

Seconder: D.Trentowsky

THAT the Hearing Committee approve the recommendation as presented in the report.
Carried.

6. Adjournment

There being no further business to discuss, the meeting was adjourned at 12:47 pm on a motion by D.Trentowsky.

A handwritten signature in blue ink, appearing to read "Tracy Annett", with a long horizontal flourish extending to the right.

Tracy Annett,
General Manager