

AMAPCEO Board of Directors, Minutes of 2023-08-23

The AMAPCEO Board of Directors held its second special meeting of the year on August 23, 2023, in person at the AMAPCEO offices and via Zoom.

The following members were present:

Dave Bulmer	President/CEO
Cynthia Watt	Vice-President
Angela Freeman	Secretary
Damian Suffoletta	Treasurer
Jawad Tanweer	College Park
Hugh Montgomerie	Eastern Ontario
Jennifer Harewood	Front
Matthias Nunno	Frost Wellesley
Kevin Giddings	GTA North
Frank Tang	Jarvis Yonge
Tim Sim	Midtown
Tiziana Pauluzzo	Northern Ontario
Colleen Walsh	University and Chair of the Board

The following staff were present:

Rob Smalley	Chief Operating Officer and Director, Labour Relations
Angela Stewart	Director, Finance & Administration
Jennifer Sherwood	Director, Membership Services

The following members and staff sent regrets:

Vacant	Bay
Suzanne Conquer	Western District and Vice Chair of the Board

1 – Call to Order

- Colleen Walsh called the meeting to order at 1:30pm on Wednesday August 23, 2023.
- Kevin Giddings read the Indigenous Land Acknowledgement and Matthias Nunno read the Equity Statement.
- The agenda topics were approved by consent.
- No time constraints were identified.
- No conflicts of interest were declared.
- Round table introductions were conducted.

2 – Other Business

Indigenous Circle Chair

- Vice President Watt presented Maggie Kavanaugh's candidate statement for Indigenous Circle Chair.

Motion I

Moved by Cynthia Watt and seconded by Kevin Giddings that:

The Board appoint Maggie Kavanaugh as the Indigenous Circle Chair effective immediately for a term ending March 31, 2024.

Carried Unanimously

Information and Privacy Commissioner Bargaining Team

- President Bulmer presented background of this group.
- COO Smalley and Vice President Watt presented the two candidates and their candidate statements.

Motion II

Moved by Dave Bulmer and seconded by Cynthia Watt that:

That the Board endorse the nomination of Anna Truong and Jenny Ryu to serve on the Information and Privacy Commissioner Bargaining Team in accordance with Article 42 of the Constitution.

Carried Unanimously

3 – In Camera Session

- The Board held an *in-camera* meeting on Wednesday August 23, 2023 starting at 2:00pm for approximately 2 hours.

4 – Adjournment

The meeting was adjourned at 4:03pm on Wednesday August 23, 2023.

Respectfully submitted,

Angela Freeman
Secretary AMAPCEO