



Present: BoD Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Jason Warren, Johanne Kenney

Present: Office Michelle Matte-Stotyn, Judy Renaud

Present: Chairs Barb Davies, Pat Floyd, Doreen West-Gemmell, Monique Andrie, Bill Pentney, Annaleah McAvoy, Randy Holmes

Absent: BoD Jocelyn Brunet

Absent: Chair Tarek Ayoub

Meeting called to order: 12:06 P.M. EST

1. Director's appointment:

- President: Kaneena Vanstone
- Vice-President: Brian diCenzo

2. Appointment of Officers:

Motion: To appoint Ian Flanagan as Treasurer for CSPA

Moved: Bd

Seconded: KV

Carried

3. Chairs, Committee members and BoD Liaisons:

- T&SC: Chair: Bill Pentney
John Davies, Rob MacNeill, Ben Stephenson, Marie-Éve Dazé,
Lindsey Steuart, Allison Cooney, Ned Ambrus
BoD liaisons: Kaneena Vanstone, Jocelyn Brunet
- CNTC: Chair: Barb Davies
Blair Egan, Rina Gallo, Joe Ablitt, Martin Lemay, Richard Bisson,
Kelsey Fry, Lee Bibby
BoD liaison: Jason Warren
- CWC: Chair: Monique Andrie
Jeff Dean, Daniel Grant, Burk Reiman, Dan Whitman
BoD liaisons: Jocelyn Brunet, Johanne Kenney
- LTAD: Chair: Doreen Wet-Gemmell
Melanie L-Guérin, Andrea Greening, Richard Bisson
BoD liaison: Jason Warren
- COMP/DEV: Chair: Monique Andrie
John McCarthy, Doreen West-Gemmell, Lee Bibby, Rob Laidlaw
BoD liaisons: Jocelyn Brunet, Johanne Kenney
- GRC: Chair: Pat Floyd
Ian Flanagan
BoD liaison: Gord Gauvin, Jocelyn Brunet

