



**NSREC BOARD OF DIRECTORS**  
**Record of Decisions**  
**August 21, 2024**

**PRESENT:** Aaron Millen, Chairperson  
Logan Morse, Vice Chairperson  
Tunde Awoyiga  
Joanne Bouley  
Anne Da Silva  
Robert Faulkner  
Aaron Ferguson  
Ryan Hartlen  
David Woo

**STAFF:** Peggy Kell (recorder)  
Chloe Kenney  
Carolin MacDonald

**GUEST:** Linda Smardon  
Kim Turner

**REGRETS:** Kim Fox

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The meeting was called to order at 1:02pm. and adjourned at 1:48pm.*

#### CALL TO ORDER

A. Millen, called the meeting to order at 1:02pm.

#### APPROVAL OF THE AGENDA

**MOVED by J. Bouley and seconded**

**To approve the agenda.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### PROPOSED BY-LAW PART 7

L. Smardon thanked the board members who provided feedback and questions on the draft Part 7. L. Smardon said the By-law is close to 30 years old and has only received piecemeal changes. L. Smardon provided an overview of the process of drafting the new Part 7 and the causes and reasoning behind the changes. L. Smardon then read and responded to the feedback provided by the board.

**MOVED by A. Ferguson and seconded**

**Motion to approve the revised Part 7 of the Commission By-law as presented, subject to any administrative changes that do not substantively change the meaning of the by-law, with an effective date of July 1, 2025.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### ADJOURNMENT

The Chair adjourned the meeting at 1:48pm.