

THAT this report be deferred to February.”

Carried.

M012-21

Moved by: Steve deBoer

Seconded by: Karen Fisher

“THAT the Board receives for information the Continuous Improvement

Quarterly Progress Update report.”

Carried.

M013-21

Moved by: Steve deBoer

Seconded by: Kevin Ashe

“THAT the Board receives for information the verbal monthly update of the

DRPS 4 Initiatives to Address Systemic Barriers.”

Carried.

M014-21

Moved by: Garry Cubitt

Seconded by: Steve deBoer

“THAT the Board receives for information the Asset Protection Monitoring
verbal follow up update.”

Carried.

M015-21

Moved by: Karen Fisher

Seconded by: Garry Cubitt

“THAT the Board receives for information the letter from OCPC regarding
the expiry of the Order appointing the Administrator.”

Carried.

M016-21

Calendar of Events

Moved by: Patrice Barnes

Seconded by: Kevin Ashe

“THAT the 2021 Calendar of Events be received for information.”

Carried.

M017-21

Follow Up Action Items

Moved by: Steve deBoer

Seconded by: Patrice Barnes

“THAT the Public Follow Up Action Items Log of Incomplete Items be
approved.”

Carried.

M018-21

Donations

Moved by: Patrice Barnes

Seconded by: Kevin Ashe

“THAT the Board approve a sponsorship of \$5,000 to the Ontario Black
History Society; and

THAT the monies be paid from the Unclaimed Property Fund.”

Carried.

M019-21

General Information

Moved by: Karen Fisher

Seconded by: Steve deBoer

“THAT the letter from Mr. Mario Di Tommaso, Deputy Solicitor General, of Community Safety be received for information.”

Carried.

M020-21

Mr. Ashe did not participate in the vote.

Moved by: Patrice Barnes

Seconded by: Karen Fisher

“THAT the letters from members of the public with respect to a Board Member be received for information and be reviewed in a manner to be determined.

Carried.

M021-21

Moved by: Patrice Barnes

Seconded by: Steve deBoer

“THAT we move in-camera.”

Carried.

M022-21

Recessed at: 9:35 a.m.

Reconvened at: 9:40 a.m.

Moved by: Patrice Barnes

Seconded by: Karen Fisher

“THAT we rise from in-camera.”

Carried.

M033-21

Adjournment

Moved by: Kevin Ashe

Seconded by: Karen Fisher

“THAT the Board ratify all actions taken in-camera.”

Carried.

M034-21

Moved by: Garry Cubitt

Seconded by: Karen Fisher

“THAT the Board ratify all actions of today’s date.”

Carried.

M035-21

Moved by: Garry Cubitt
“THAT the meeting be adjourned.”
Carried.

Seconded by: Karen Fisher

M036-21

The meeting adjourned at approximately 10:50 a.m.

Bobbie Drew, Chair