

Registrant Board Members

Regional Electoral District 1 Rebecca Martin, PAg (Chair)
Regional Electoral District 2 Jessica Morgan, PAg, RPBio (Past Chair); William Shaw, PAg
Regional Electoral District 3 Warren Mills, PAg; Yasemin Parkinson, PAg; Kirk Phair, PAg (Treasurer)

Lay Board Members Guy Chartier
Carla Corbett Schiller, RPBio
Betsy Gibbons

BCIA Staff Jane Kerner, PAg, Interim CEO

Regrets Natasha Neumann, PAg (District 1 Board Member)
Brock Endean (Lay Member)

The meeting was called to order at 7:00 pm

1. Call to Order

The Chair called the meeting to order and confirmed quorum was met, which included at least one Lay Board Member present. The Board was advised there was no agenda.

2. In-camera

- **Motion** to leave meeting for in-camera at 7:06 pm. **Carried**. The Interim CEO left the in-camera at 7:51 pm.
- **Motion** to return to meeting at 8:16 pm. **Carried**

Adjourn meeting at 8:16 pm