

THE NORTHERN POLICY INSTITUTE

Putting evidence to work, for and from Northern Ontario

Minutes of a Meeting of the Board of Directors AND Special Meeting of the Members of NPI 9 January 2014, Teleconference

Directors Present: Martin Bayer, Charles Cirtwill, Florence Bailey, George Macey, Doug Murray, Harley D'Entremont, Hal McGonigal, Therese Bergeron Hopson, Madge Richardson, Brian Stevenson, Dominic Giroux.

Members Present: Michael Atkins, Cameron Clark, Brian Stevenson, Dominic Giroux.

Guest: Barb Eccles, Lakehead University

1. Call to order:

Martin (Chair) *called the meeting to order and declared that a quorum existed.*

2. Move to in camera session:

A motion was made to move the meeting in camera to discuss "the CEO's main residence".
Moved by Hal, seconded by George. Carried unanimously.

The President was asked to depart the call at this time.

In camera discussion ensued.

3. Future Meeting Dates

A special teleconference joint meeting of directors and members was set for 10am eastern time on 24 January, 2014. Dominic Giroux was requested to file a summary of options to resolve the issue under discussion. This report was to be considered at the meeting on 24 January.

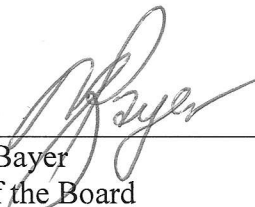
4. Adjourn Board Meeting

The meeting was adjourned by unanimous consent.

Minutes approved at the Board of Directors meeting as of April 10th, 2014.



Charles Cirtwill
Secretary



Martin Bayer
Chair of the Board