

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 24 January 2014, Teleconference

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

Directors Sending Regrets: Brian Stevenson, Harley D'Entremont.

Members Present: Cameron Clark, Dominic Giroux.

Members Sending Regrets: Brian Stevenson, Michael Atkins.

1. Call to order:

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

2. Approval of Agenda:

The chair called for a motion to approve the agenda. *Moved by Hal, seconded by Madge. Carried unanimously*

3. No conflicts of interest were declared

4. Approval of NPI five year business plan

It was moved that: The Board approve for submission to NOHFC the final written version of the first NPI five year business plan as presented to the Board on 10 January 2014. *Moved by Martin, Seconded by George. Carried unanimously.*

5. Move to in camera session:

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

The President was asked to depart the call at this time. In camera discussion ensued.

6. Chair to communicate resolution

The Chair was requested by the Board to communicate the results of the Board's deliberations to Lakehead University and to NPI President.

7. Adjourn Board Meeting

The meeting was adjourned by unanimous consent.

THE NORTHERN POLICY INSTITUTE

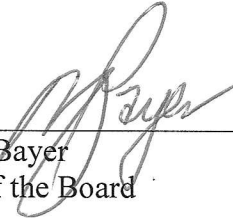
Putting evidence to work, for and from Northern Ontario

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

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



Charles Cirtwill
Secretary



Martin Bayer
Chair of the Board