



RESOLUTION 20-03

DATE: January 23, 2020

MOVED BY: Paul Schoppmann

SECONDED BY: Ned Whynott

WHEREAS the Board has reviewed the [Terms of Reference](#) for the Ad Hoc Board Representation Committee which states that an ad hoc committee be formed every 10 years to review the DSB Board representation model and the next review would occur in 2022.

THEREFORE BE IT RESOLVED THAT the Board has come to the agreement that a review of Board Representation is not required, and the [Terms of Reference](#) for the Ad Hoc Board Representation Committee be revised accordingly.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LEVESQUE, MICHAEL		
GAMBLE, LESLIE			SCHOPPMANN, PAUL		
GORHAM, VERN			ROOK, JIM		
HAM, DAVID			SANTI, DAVID		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEONARD, DAVID			WHYNOTT, NED		