

**SPECIAL MEETING**  
**GIRO BOARD OF DIRECTORS**  
Wednesday April 22 - 10:00am - 175 McConvey Road

**PRESENT:**

Susan Brown, Interim President; Peter Dziewzawa, Treasurer; Margaret St. Denis, Secretary; Neila Coe, Nancy Hetherington Peirce, Peter Joyes, Michelle MacEwan, General Manager.

**ABSENT**

Bruce Taylor

**1. Call to Order**

A quorum was present and the meeting was called to order at 10.05am.

**2. Approval of Agenda**

**MOTION: Neila Coe moved that the agenda is approved as stated. Carried.**

**3. Personnel Committee Report**

**MOTION:**

**Nancy Hetherington Peirce moved that the Board move into Executive Session at 10:10 a.m., and include the General Manager. CARRIED.**

**MOTION:**

**Margaret St. Denis moved that the Board move out of Executive Session at 12:15 p.m. CARRIED.**

The minutes of the April 22, 2015 Executive Session will be approved by the Board at a subsequent Executive Session of the Board.

**4. Adjournment**

Meeting Adjourned at 12:20 p.m.