

**SPECIAL IN CAMERA MEETING OF THE  
BOARD OF GOVERNORS**

Monday, October 22, 2018 at 11:30 a.m., via teleconference

**AGENDA**

Teleconference: 1-866-279-1594

Participant Code: 418846

No.	ITEM	PG	LEAD
<b>IN CAMERA ACTION ITEMS</b>			
1.	Adoption of Agenda	-	<i>J. Witty</i>
2.	Declaration of Conflicts of Interest	-	<i>J. Witty</i>
3.	Property Development and Planning Committee Recommendation: 3.1 Property Encroachment – 2115 South Bay Rd	1-9	<i>P. Faggioni</i>
<b>ADJOURNMENT</b>			
4.	Adjournment	-	<i>J. Witty</i>
<b>Next meeting: Friday, October 26, 2018</b>			

If you have not already done so,  
please confirm your attendance via email or by telephone at 705-675-1151, x3400.

**BOARD OF GOVERNORS**  
**Minutes of the Special Meeting of October 22, 2018**  
**11:30 a.m., via teleconference**

<b>Present</b>	<b>Absent</b>
<p><b><u>Voting Members Present</u></b>            Bayer, Martin            Corbeil, Suzanne            Dokis, Kathy            Faggioni, Peter            Findlay, Jessica, AEF            Garcia, Fabiola            Gauthier, Tommi Lee (SGA)            Jean-Louis, Maxim            Labine, Guy            Lacroix, Claude, <b>Vice-Chair</b>            Modesto, Cathy            Sartoretto, Tina            Witty, Jennifer, <b>Chair</b>            Xavier, Peter            Zundel, Pierre, Interim President and Vice-Chancellor</p> <p><b><u>Non-Voting Members Present</u></b>            Boyer, Céleste, Interim Associate University Secretary and Legal Counsel</p>	<p><b><u>Voting Members Absent</u></b>            Del Missier, Sonia            Harshaw, Stuart            Montgomery, Brian            Wood, Ian</p>
<p><b><u>Also in attendance (Resources):</u></b>            Hayes, Lorella, Vice-President, Administration            Haw, Rizwan, Interim Vice-President, Research            Kunto, Sara, Interim Associate Vice-President, Human Resources and Organizational Development and University Secretary and General Counsel            McPherson, Heather, Executive Administrative Assistant, Office of the University Secretary and General Counsel</p>	

The Chair of the Board, Ms. Jennifer Witty called the meeting to order at 11:30 a.m. and confirmed quorum. Ms. Witty opened the meeting by acknowledging the Robinson-Huron Treaty of 1850 and further recognized that Laurentian University is in the traditional lands of the Atikameksheng Anishnawbek and the Wahnapiatae First Nation.

**IN CAMERA ACTION ITEMS**

MOTION: Moved by Tommi Lee Gauthier and seconded by Peter Faggioni.

THAT the meeting of the Board of Governors move In Camera.

Carried

**1. Adoption of Agenda**

RESOLUTION: Moved by Peter Xavier and seconded by Fabiola Garcia.

That the agenda be approved as presented.

Carried

**2. Declaration of Conflicts of Interest**

The Chair of the Board of Governors, Ms. Jennifer Witty, invited members of the Board of Governors (“the Board”) to declare any conflicts of interest. There were no conflicts.

**3. Property Development and Planning Committee Recommendation:**

**3.1. Property Encroachment – 2115 South Bay Rd**

The Chair of the Board, Ms. Jennifer Witty, invited the Chair of the Committee, Mr. Peter Faggioni, to present this item. The Interim Associate Vice-President, Human Resources and Organizational Development and University Secretary and General Counsel, Ms. Sara Kunto, provided additional information.

RESOLUTION: Moved by Maxim Jean-Louis and seconded by Tommi Lee Gauthier.

WHEREAS on October 27, 2017, the Board of Governors resolved to reject any offer to sell, transfer, grant a right or interest in land, or otherwise convey land adjacent to 2115 South Bay Road and that the University take steps to ensure the encroachments are rectified by the owner;

WHEREAS Administration has complied with the October 27, 2017 resolution of the Board of Governors; and

WHEREAS the homeowners have refused or failed to remove the encroachments.

BE IT RESOLVED,

THAT the Board of Governors authorize Administration to commence court proceedings against the homeowners in respect of the encroachments, as presented at its meeting of October 22, 2018.

Carried unanimously

RESOLUTION: Moved by Peter Faggioni and seconded by Martin Bayer.

WHEREAS on October 27, 2017, the Board of Governors resolved to reject any offer to sell, transfer, grant a right or interest in land, or otherwise convey land adjacent to 2115 South Bay Road and that the University take steps to ensure the encroachments are rectified by the owner;

WHEREAS Administration has complied with the October 27, 2017 resolution of the Board of Governors; and

WHEREAS the homeowners have refused or failed to remove the encroachments.

BE IT RESOLVED,

THAT the Board of Governors authorize Administration to negotiate the terms of, and participate in, a mediation with the homeowners within the parameters articulated by the Board, as presented at its meeting of October 22, 2018.

Carried unanimously

MOTION: Moved by Tommi Lee Gauthier and seconded by Peter Faggioni.

THAT the meeting of the Board of Governors move Out of Camera.

Carried

## **ADJOURNMENT**

### **4. Adjournment**

There being no further business before the Board, the meeting of the Board of Governors was adjourned by the Chair at 12:50 p.m.

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Jennifer Witty, Chair

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Céleste Boyer, Interim Associate University  
Secretary and Legal Counsel