

Human Rights Legal Support Centre Board of Directors Meeting - Minutes

December 22, 2016

2:00 pm to 3:00 pm

180 Dundas Street West, 7th floor

Toronto

Teleconference

Chair: Pat Case

Attendees: Gina Papageorgiou Sharmaine Hall
Mary Gusella Nancy Chisholm
Patrick Nadjiwan Raúl Cano Arana (Minutes)
Nancy Gignac
Ruth Goba

Item	Discussion
1	<p>Report from the ED and CAO</p> <p>The Executive Director, Sharmaine Hall and Chief Administrator Officer, Nancy Chisholm presented the 2017/18 – 2019/20 Operational Business Plan (OPB) to the Board members.</p> <p>Motion: To approve the 2017/18 – 2019/20 Operational Business Plan M/S: Nancy Gignac, Mary Gusella Motion carried</p>
2	<p>New Business (In Camera)</p> <p>Broader Sector – Executive Compensation Proposal</p> <p>ED’s Probationary Period (In Camera)</p>
3	<p>Adjournment</p> <p>Motion: To adjourn the meeting. M/S: Nancy Gignac, Mary Gusella Motion carried.</p> <p>The meeting adjourned at 2:49pm.</p> <p>Next meeting: February 15, 2017</p>