



ONE JIB

Regular Board Meeting - Closed Session

Record

Meeting #: 2020-04
Date: July 14, 2020, 10:43 a.m.
Location: Zoom Virtual Meeting

Members Present:

Board Chair B. Hughes
Board Vice-Chair G. James
A. Basdeo
J. Dowty
H. Franken
J. Giles
M. Melinyshyn
S. Rettie

Others Present:

J. Dezell, Co-President/Co-CEO, ONE Investment
D. Herridge, Co-President/Co-CEO, ONE Investment
D. Kelly, Board Secretary
John Mascarin, Partner, Aird & Berlis LLP, Integrity Commissioner and Closed Meeting Investigator
K. Taylor, Chief Investment Officer, ONE Investment

8. Closed Session - Education Session - Solicitor-Client

The closed meeting session began at 10:43 a.m.

8.a Code of Conduct

John Mascarin, Partner, Aird & Berlis, LLP, Integrity Commissioner and Closed Meeting Investigator, made a presentation on the ONE JIB Code of Conduct.

This was followed by a brief Question and Answer session.

8.b Municipal Conflict of Interest Act

John Mascarin, Partner, Aird & Berlis, LLP, Integrity Commissioner and Closed Meeting Investigator, made a presentation on the *Municipal Conflict of Interest Act*.

This was followed by a brief Question and Answer session.

(Mr. Mascarin agreed to provide Board Members Rettie and Melinyshyn with a legal opinion under separate cover relating to the application of the *Municipal Conflict of Interest Act* to their ability to participate and vote on matters relating to their municipalities (Bracebridge and Innisfil).

The closed session ended at 12:57 p.m.

9. Back to Open Session

Moved by Board Member Rettie

THAT the Board reconvene in open session.

Carried

Denis Kelly, Board Secretary