



MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

NOVEMBER 17, 2022 OPEN SESSION

The meeting was held at the Western Interdisciplinary Research Building, Room 3000 and on Zoom.

PRESENT: Keith Gibbons, Chair
Amy Bryson, Secretary

Kenisha Arora	Stephen Pitel
Michelle Banik	Geoff Pollock
Susan Bennett	Stephen Poloz
Wade Boye	Cecil Rorabeck
Arzie Chant	Bruce Ross
Ethan Chen	Effie Sapuridis
Greg Dick	Alan Shepard
Lori Higgs	Sarah Shortreed (Vice-Chair)
Beth MacDougall- Shackleton	David Simmonds
Marlene McGrath	Sam Trosow
	Ken Yeung

Regrets: Linda Hasenfrazz, Michael Surkont

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BG.22-179 **Adoption of Agenda Open Session**

Moved by

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2025); Devon Golding (term to June 30, 2023); and Owen Robson (term to June 30, 2023).

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In response to a question regarding the status of the liquor license application by 7-11 located at the corner of Western and Sarnia Roads, it was noted the pending procedural matter was taken off calendar and likely will not proceed. The application itself is still pending. It is anticipated hearings will not begin until spring 2023.

In response to a question regarding the newly appointed special advisor on gender-based and sexual violence, F. Strzelczyk, Provost & Vice-President (Academic), described the candidate experiences they were seeking for this role. It was noted the successful candidate begins in January 2023 with the advisory committee rolling out after that time. It further was noted th(d)-3(34100.9