



## MINUTES

### SPECIAL MEETING

#### UXBRIDGE BIA BOARD OF MANAGEMENT

WEDNESDAY, OCTOBER 18, 2017 9:30AM

LOCATION: SCRIBES' ROOM (UXBRIDGE MUNICIPAL OFFICES)  
UXBRIDGE, ONTARIO

PRESENT: Gord Hight, Joanne Richter, Joanne Stamatopoulos, Laura Reybroek,  
Dorothy Jovkovic

- CALL TO ORDER 9:30 am
- IN CAMERA: 9:30 - 9:50 am – for a matter relating to labour relations or employee negotiations
  - Joanne S. motioned to go in camera
  - Joanne R. seconded
  - Carried

Rose from in camera 9:50 am

- Motioned by Laura and seconded by Joanne R. to hire Elaine Leigh as facilitator on a 1 year contract
- ADJOURNMENT 10:00 am