



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
July 31, 2024 1:00 PM ET

Present:

Peter Augruso, President and Chair
Paul-Claude Bérubé, Vice President
Dominique Grégoire
Kelly Brown
Tony Delblond
Brad Baker
Dale Briggs
Brian Burden
Stephanie Geosits
Orest Konowalchuk
Terri Mattucci
Gayle Statton
Don Story
Kevin Blue, CEO & General Secretary

Absent:

Davide Xausa
Félix Cardin, Corporate Secretary

Also in attendance:

Lisa Spina, Executive Assistant

1. Call to Order

The Chair called the meeting to order at 1:00 PM ET. The only item on the agenda was an update on the Women's National Team (WNT) drone situation at the 2024 Paris Olympics.

2. Women's National Team (WNT) drone situation at the 2024 Paris Olympics

The Chair provided the Board with a summary of the recent events with the Women's National Team drone situation at the 2024 Paris Olympics and the steps that have been taken so far.

M-16 MOTION: On motion duly made and seconded, it was unanimously resolved to go in camera.

CARRIED.

M-17 MOTION: On motion duly made and seconded, it was unanimously resolved to come out of camera.

CARRIED.

M-18 MOTION: On motion duly made and seconded, it was unanimously resolved for the Board to refer carriage of matters pertaining to the workplace investigation surrounding the drone situation to the HR Committee.

CARRIED.

A brief discussion amongst the Board followed. The Chair of the HR Committee noted that once the independent investigation is complete, recommendations will be provided for any disciplinary actions that may be necessary.

3. Adjournment

M-19 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.