



Conference Call

March 18, 2020 – 7:15 p.m. – 8:20 p.m.

Members present: Jody Dallaire (co-chair), Nelly Dennene, Darlene Doiron, Amanda LeBlanc, Mayme Lefurgey, Myriam Mekni, Michèle Nadeau, Patricia Morris, and Jennifer Richard (co-chair)

Members absent: Joanne Britton, Martine Marchand, Madeleine Nickerson, Noëlla Richard, Louisa Seales, and Constance Sewell

Ex-officio members present: Beth Lyons (Executive Director)

Ex-officio members absent: Jocelyne Mills (ADM – Women's Equality Branch)

Staff present: Jennifer Dickison and Linda Landry-Guimond (recording secretary)

Next conference call: March 26, 2020 – 6 p.m. – 7:30 p.m.

AGENDA

1. Welcome
2. Adoption of agenda
3. April in-person meeting
4. Membership Recommendation Committee
5. Visioning document
6. Closing

MEETING

1. Welcome
 - J. Richard led an opening round.
2. Adoption of agenda
 - **Consensus** reached to adopt the agenda.
3. April in-person meeting
 - **Consensus** that the scheduled in-person meeting April 18th and 19th will be held virtually and will be of a shorter duration. **Action item:** Co-chairs and B. Lyons are to determine the time of the meeting and advise members; members are to keep that weekend free until they receive an update from the office.
4. Membership Recommendation Committee
 - J. Richard updated the membership on challenges in finding an external member to serve on the committee. **Consensus** that the committee be comprised of J. Richard, N. Dennene, and one other member with a term that was not expiring. Action item: J. Richard to follow up with D. Doiron about sitting on the committee.



5. Visioning document

- J. Dickison and J. Dallaire provided information on the process to draft the document and reviewed its contents. Members discussed. B. Lyons reminded members that this work would inform the strategic directions work that was slated to be revisited in the April meeting.

6. Closing

- **Action item:** Members who are not comfortable with Zoom are to contact that co-chairs directly before the next meeting.

Meeting adjourned at 7:20 p.m.

Distributed to members for review January 19, 2021.

Adopted (i.e. members notified that no changes were requested): February 9, 2021.