



Conference Call

August 9, 2018 – 7 p.m. – 7:30 p.m.

Members present: Lyne Chantal Boudreau, Joanne Britton, Jody Dallaire (co-chair), Patricia Morris Madeleine Nickerson, Jennifer Richard, Noëlla Richard, Paulette Sonier Rioux Louisa Seales, and Constance Sewell

Members absent: Jewell Mitchell (co-chair), Martine Marchand, Madhu Verma, Line Doiron, Chief Wendy Wetteland

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

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

Staff present: Linda Landry-Guimond (Recording Secretary)

Next meeting: November 3 & 4, 2018

AGENDA

1. **Welcome**
2. **Adoption of agenda**
3. **Selection of interim co-chair**
4. **Closing**

MEETING

1. **Welcome**
 - J. Dallaire welcomed members.
2. **Adoption of agenda**
 - **Consensus** to adopt the agenda.
3. **Selection of interim co-chair**
 - **Consensus** reached on appointing J. Richard as interim co-chair until April 2019, replacing J. Mitchell. Note: J. Richard joined the call after consensus was reached. Members recognized the contributions of J. Mitchell as both the representative for YWCA Moncton and as a co-chair.
4. **Closing**

Distributed to members for review on xxx. Adopted (no changes requested by deadline of xxx.)