Board Motion approved April 4, 2013 through e-mail voting process

(All Board members voted for the motion with the exception of Don Goodfellow was unavailable to respond at this time)

BOARD MOTION:

Moved by Joanne Munro that the proposed ADRIA RE-STRUCTURE AND EXECUTIVE DIRECTOR SUCCESSION PLAN dated March 27, 2013 be adopted including approval of the Search committee terms of reference and appointment of Alex Paterson, Jim Bancroft and Wendy Hassen to serve on the committee. Motion seconded by Wendy Hassen.