ADRIA BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY/THURSDAY, DECEMBER 18/19, 2013
VOTE BY EMAIL CORRESPONDENCE

Attending: Jim Bancroft, Q.C.; Joanne Munro, C. Med; Wendy Hassen, C. Med; Dolores Herman, Q. Med; Deborah Howes, C. Arb; Stan Galbraith, C. Med; Barrie Marshall, Q.C.; Chuck Smith, Q. Med; Don Goodfellow, Q.C., C. Arb; Mike Hokanson, LLB

MEETING COMMENCES: N/A

BOARD MOTION:

It is moved by Wendy Hassen, seconded by Dolores Herman, that the terms of reference for the Executive Director's Planning Committee, as drafted by Wendy Hassen, be adopted. Approved Unanimously.