

**Notice of the Fourth
SARDP 2023-2024 Council Meeting
August 28th, 2023
Council Chambers @ 5:30pm**

Present:

Bast, Erin – President
Brouwer, Amanda – Councillor
Henri, Ryan – Councillor
Kaur, Sukhmanjit – Councillor

Khanna, Jhanvi – Councillor
Rex, Rachel – Councillor
Watson, Anne Marie – Chairperson
Young, Marian – Secretary

Councillor Khanna arrived at 6:05pm
Councillor Brouwer left at 6:50pm

4.0 Call to Order

Chairperson Watson called the meeting to Order at 5:27pm.

4.1 Approval of Agenda

Amendments to the Agenda:

- Addition of 4.5 Discussion items and renumber accordingly
- Move item 4.7.2 Council Schedule of Guests to 4.5.1

23-24-40-C

Councillor Rex, Councillor Kaur

MOTION: Motion to approve the agenda as amended.

CARRIED

4.2 Land Acknowledgment – Councillor Brouwer

4.3 Approval of Meeting Minutes

4.4 New Business

4.4.1 By-Election Update

4.4.2 Council September Preparedness

4.5 Discussion

4.5.1 Council Schedule of Guests

4.6 Executive Council, Council Committee and Other Reports

4.6.1 Executive Council Reports

President – E. Bast

Executive Director – E. Sweiger – No Report

23-24-41-C

Councillor Khanna, Councillor Henri

MOTION: Accept the Executive Council Reports as presented.

CARRIED

- 4.6.2 Committee Reports
- BARC – No Report
 - EDII Committee – No Report
 - Mental Health Committee – No Report

4.7 In-Camera Session

4.8 Information

If you would like to discuss any of these items, you must make a motion to move them to the Discussion Agenda.

- 4.8.1 Association Calendar of Events
23-24-42-C
Councillor Henri, President Bast
MOTION: To accept the Information items as presented
CARRIED

4.9 Adjournment

23-24-43-C
Councillor Brouwer, Councillor Khanna
MOTION: To adjourn at 6:53pm
CARRIED



President Bast



Chairperson Watson



Secretary Young