

**Minutes of the Fifth  
SARDP 2023-2024 Council Meeting  
September 11<sup>th</sup>, 2023**

**Present:**

Bast, Erin – President  
Brouwer, Amanda – Councillor  
Bataac, Danilo – Councillor  
Chilibeck, Jalynn – Councillor  
Henri, Ryan – Councillor

Rex, Rachel – Councillor  
Sweiger, Elizabeth – Executive Director  
Watson, Anne Marie – Chairperson  
Young, Marian – Secretary

**Absent with notice:**

Kaur, Sukhmanjit – Councillor  
Khanna, Jhanvi – Councillor

**5.0 Call to Order**

Chairperson Watson called the meeting to Order at 5:34pm.

**5.1 Approval of Agenda**

23-24-40-C

Councillor Bataac, Councillor Chilibeck

MOTION: Motion to approve the agenda as amended.

CARRIED

- Add August 2023 Financial Statement as an Information Item  
5.8.3

**5.2 Land Acknowledgment – Councillor Bataac**

**5.3 Approval of Meeting Minutes**

5.3.1 Approval of 2023-2024 Council Meeting Minutes #3 & #4

23-24-41-C

Councillor Brouwer, Councillor Bataac

MOTION: Motion to approve the minutes of the 3<sup>rd</sup> and 4<sup>th</sup> 2023-2024 Council Meeting Minutes.

CARRIED

5.3.2 Approval of 2023-2024 Executive Council Meeting Notes #8 & #9

23-24-42-C

Councillor Chilibeck, President Bast

MOTION: Motion to approve the notes of the 8<sup>th</sup> and 9<sup>th</sup> 2023-2024 Executive Council Meeting.

CARRIED

**5.4 Discussion**

5.4.1 Council Apparel

Council apparel will be a choice between a long-sleeved collared shir and a light jacket this year. President Bast will insure that there are samples of each in varying sizes ready for Council Orientation on October 21<sup>st</sup>.

**5.5 New Business**

- 5.5.1 Committee Sign up  
Council Members signed up for their preferred Committees for the year.

**5.6 Executive Council, Council Committee and Other Reports**

- 5.6.1 Executive Council Reports  
President – E. Bast  
Executive Director – E. Sweiger

Committee Reports

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

23-24-43-C

Councillor Brouwer, Councillor Khanna

MOTION: Accept the Executive Council Reports as presented.

CARRIED

**5.7 In-Camera Session**

Please note we will be using the in-Camera session this meeting.

23-24-44-C

Councillor Rex, Councillor Brouwer

MOTION: Motion to go into In-Camera at 6:38pm.

CARRIED

23-24-45-C

Councillor Rex, Councillor Chilibeck

MOTION: Motion to come out of In-Camera at 7:05pm

CARRIED

**5.8 Information**

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

- 5.8.1 Sexual and Gender-based Violence Survey

- 5.8.2 Schedule of Council Guests

- 5.8.3 August 2023 Financial Statements

23-24-46-C

President Bast, Councillor Chilibeck

MOTION: To accept the Information items as presented

CARRIED

**5.10 Adjournment**

23-24-47-C

Councillor Batac, President Bast

MOTION: To adjourn at 7:16pm


CARRIED

Please see attached signature page.

Signature page for the 5<sup>th</sup> 2023 – 2024 Council Meeting Minutes



President Bast



Executive Director Sweiger



Chairperson Watson



Secretary Young