



<b>In Attendance:</b>	Michael Nettleton	Chair
	Paul McDevitt	Vice-Chair
	Dr. Eric Fonberg	Past Chair
	Douglas Armstrong	Member
	Michael Boyce	Member
	Jo Anne Butler	Member
	Barb Cooney	Member
	Michael Dewson	Member
	Abdul Mawji	Member
	Surinder Razdan	Member
	Glenna Raymond	Secretary and CEO

No.	Agenda Item	Action / Decision
1.	<p><b>Governance &amp; Compensation Committee Recommendation</b></p> <ul style="list-style-type: none"> <li>▪ Consideration by Governance &amp; Compensation by electronic means took place on June 6, 2012 in order to table the following motion:</li> </ul> <p><b>Motion:</b>  <b>The Governance &amp; Compensation Committee recommends the appointment of Don Morrison to a 3 year term as a Member of the Ontario Shores Board of Directors.</b></p>	<p>Moved by D. Armstrong            Seconded by P. McDevitt            Carried</p>