

**Casey House
Minutes of the Corporation
Wednesday, September 30, 2009**



Members:

- ✓ Maureen Adamson
- ✓ Guy Bethell
- Brenda Butters
- Sandra Cruickshanks
- ✓ Abbas Ghavam-Rassoul
- Jason Grier
- ✓ Michael Griffiths
- ✓ Sandeep Joshi

- ✓ Bruce Lawson
- ✓ Mike McKeon
- ✓ James McPhedran
- ✓ Philippe Meyersohn
- ✓ Gael Mourant
- ✓ Llana Nakonechny
- ✓ Nancy Read
- ✓ Timothy Thompson
- ✓ Barbara Whylie

Non-Voting Members:

- ✓ Stephanie Karapita
- ✓ Ann Stewart

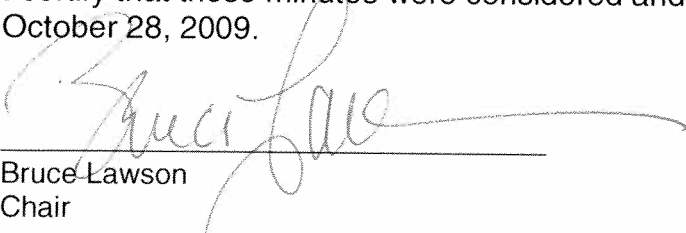
Invited Guests:

- ✓ Karen de Prinse
- ✓ David Gilmer
- ✓ Gayle Janes
- ✓ Todd Ross


Recorder: Diane Pinchak

#	<i>Agenda Topic and Decision Points</i>	<i>Follow Up Date and Person</i>
	Bruce Lawson called the meeting to order. He noted that the purpose of the meeting was to confirm the election of Dr. Barbara Whylie to the Board of Directors as per an email poll that was conducted earlier in the month.	
	<i>Motion by Bruce Lawson to confirm the appointment of Barbara Whylie to the Board of Directors for a three year term. Seconded by Llana Nakonechny.</i>	Carried

I certify that these minutes were considered and approved at the meeting of the Board of Directors on October 28, 2009.



Bruce Lawson
Chair



Jason Grier
Board Secretary