

**CLPNBC**  
**Teleconference**  
**Minutes**  
**December 21, 2009**

**Meeting # 110**

**Board members present:**

Bernice Crockett, Chair  
Jillian Chisholm  
Virginia Gerbrandt  
Marvin Lamoureux  
Muriel Overton  
Sylvia Skratek, Vice Chair  
Shelley Trimblett  
Janet Vereecken

**Board members absent:**

K. Nduwayo  
Paul Ruscica  
Marg Spina  
Thomas Wharton

**Others present:**

Geoff Lyster, Legal Counsel, Fasken Martineau DuMoulin LLP  
John Mayr, Executive Director

The Board was convened on December 21, 2009 via teleconference to discuss the cost proposal for the risk audit. The session was called to order at 7:30 pm by the Chair, Bernice Crockett. Ms. Crockett requested that Mr. Lyster review the following items with the Board:

- A. The purpose of a risk audit
- B. What's included in the risk audit
- C. How is it going to be conducted
- D. When will it be completed
- E. What type of report will we receive

Ms. Crockett then asked Mr. Lyster to respond to any questions from the Board. At the conclusion of the discussion it was moved and seconded that the Board approve the expenditure for the risk audit of \$32,000 plus disbursements and taxes. A roll call vote of the Board was conducted by vice-chair Skratek. The motion carried unanimously.

Meeting adjourned at approximately 8:00 pm.

Respectfully submitted by

Sylvia Skratek, Vice Chair

**APPROVED BY THE BOARD OF DIRECTORS – January 14, 2010**

*Bernice Crockett chair*

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**BERNICE CROCKETT, CHAIR**