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**BOARD OF GOVERNORS SPECIAL MEETING**

**July 13, 2017**

**10:00am – 12:00pm**

**Orillia Location - OA1025**

**Thunder Bay Location - UC2001 (Governance Conference Room)**

**AGENDA**

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1. Approval of Meeting Agenda

MOVED that the agenda be approved.

2. Need for In-Camera Items to be Declared

Members are reminded that items arising that need in-camera attention should be declared at the point of discovery.

3. Declaration of Conflict of Interest

Members are reminded of their duty to declare a conflict of interest should awareness of conflict arise at any time in the meeting.

4. Approval of Previous Minutes - *attachment*

MOVED that the June 9, 2017 minutes be approved.

5. Business Arising from the Minutes (not on the Agenda elsewhere)

6. Board Executive Committee Minutes – *attached for information*

6.1 The minutes of the Board Executive Committee meeting held on May 3, 2017 were approved at their meeting held on June 6, 2017.

6.2 The minutes of the Board Executive Committee special meeting held on June 6, 2017 were approved electronically on June 14, 2017.

- 6.3 The minutes of the Board Executive Committee special meeting held on June 30, 2017 were approved electronically on July 5, 2017.

*For information:*

*On June 30, 2017 the Board Executive Committee adopted the following motion on behalf of the Board of Governors:*

*Lakehead University Employee Pension Plan Amendment*

*WHEREAS Lakehead University (hereinafter referred to as the "University") has established the Pension Plan for Technical, Clerical and Maintenance Staff of Lakehead University (hereinafter referred to as the "Plan" effective September 1, 1966;*

*AND WHEREAS the Plan provides that it may be amended by the University;*

*AND WHEREAS the University wishes to amend the Plan to clarify the eligibility provisions;*

*AND WHEREAS a change to the definition of Spouse is required pursuant to changes to the Pension Benefits Act;*

*AND WHEREAS the University wishes to make minor corrections to the document.*

*NOW THEREFORE BE IT AND IT IS HERBY RESOLVED ON BEHALF OF THE BOARD THAT THE PLAN SHALL BE AMENDED EFFECTIVE January 1, 2017 AS FOLLOWS:*

*1. Paragraph 3.01 (b) is hereby deleted in its entirety and replaced as follows: "With effect from September 1, 1995 a Contract Employee who is classified as a member of the Technical & Support Staff Group is required to become a Member of the Plan following six (6) months of service except where that Employee had a previous period of service as a Contract Employee, in which case membership is voluntary. Effective January 1, 2002, each Contract Employee who is classified as a member of the Technical & Support Staff Group, and for the period of that contract only, membership is voluntary. For greater clarity, each member of the Technical, Clerical and Maintenance Staff of the University who is a Contract Employee, as determined by the University, and who is classified as a member of the Technical & Support Staff Group, is eligible for Membership in the Plan."*

*2. Paragraph 2.44 (b) (ii) is hereby deleted in its entirety and replaced as follows:*

*"The common-law spouse or same-sex partner has resided with the Member in a conjugal relationship of some permanence, and provided they are the parents of a child as defined under the Children's Law Reform Act, immediately prior to the date a determination of the Member's marital status is required."*

*3. Paragraph 7.02 is hereby replacing 4.01(e) with 4.01(c).*

*Paragraph 13.05 is hereby amended by replacing the word "Company" with the word "University." CARRIED*

7. Motions Arising out of Committee Reports

7.1 Board Governance & Nominating Committee Report (Mr. Cameron Clark) - *attachment*

7.1.1 Board Meeting Schedule Amendment - *attachment*

MOVED that the following amendments to the 2017-18 Board of Governors and Standing Committee schedule be approved:

- a) reschedule the Board Standing Committee meetings currently scheduled for March 21 and 22, 2018 to April 4 and 5, 2018; and
- b) reschedule the Board meeting currently scheduled for April 5, 2018 to April 26, 2018.

7.1.2 Acceptance of the Committee's Report

MOVED that the report of the Board Governance & Nominating Committee is hereby accepted.

8. In-Camera Meeting

MOVED to adjourn to an in-camera meeting to discuss personnel, legal, or real estate nature items, and other sensitive or confidential matters, and only members of the Board and others specifically invited by the Chair may be present.

9. Motions Arising from the In-Camera Meeting

10 Items for Information

10.1 Next Meeting: Wednesday, August 30, 2017 from 11:30am to 1:30pm – *meeting schedule attached*

11 Other Business

Adjournment