



McKenzie Towne Council
Wednesday Feb 1, 2023
Board of Directors Meeting @5:30PM
Location: Teams Meeting

Call to Order 5:32 PM

2. In Camera

3. Open meeting - Call to Order 5:50PM

4. Reading of Safety and Harassment Policy

5. Introductions & Attendance – In attendance: Dar Zuch, Farooq Qadir, Keith D’Souza, Nancey Yip, Jim Clement, Teresa Hargreaves, Shahzad Khan. Regrets – Neha Ashani

6. Motions Submitted in Advance –

Motion 1 related to confidential human resource matter - Passed

Motion 2 related to confidential human resource matter - Passed

Motion 3 related to confidential human resource matter - Passed

7. Other Business: None

8. Next Meeting Dates:

· Feb 21, 2023 6:00 PM (Public at 6:30)

· Strategic Planning Session: Feb 1

9. Adjournment – 5:53PM

Dar moved, Farooq second

No discussion - Voted - approved