



**DURHAM COLLEGE STUDENTS INCORPORATED  
BOARD OF DIRECTORS MEETING MINUTES  
June 6, 2019**

***The First Special Meeting of the Third Board of Directors of the Durham College Students Incorporated met on June 6, 2019 at 4:00 p.m.***

**Second Board of Directors**

Present: Director Jane Dimitriou-Currie  
Director Matthew Givans  
Director Eduardo Akeson

(Non Voting) Chairperson Natalie Bartley  
General Manager Designate Faris Lehn  
Administrator of the Office of the General Manager Charles Wilson

Regrets: Director Keeshon Bonterre  
Director Harmanjit Pixie Kaur

**CLOSED SESSION**

**RESOLUTION 2019-S01-01**

***Moved by: Director Jane Dimitriou-Currie***

***Seconded by: Director Eduardo Akeson***

***That the Board now proceeds to a closed session to receive advice that is subject to solicitor-client privilege regarding potential litigation in accordance with sections 4.2 (e) and (f) of the Board Procedural Policy.***

***-CARRIED (2019-S01-01)***

**RESOLUTION 2019-S01-02**

***Moved by: Director Jane Dimitriou-Currie***

***Seconded by: Director Matthew Givans***

***That the Board now resumes an open session.***

***-CARRIED (2019-S01-02)***

**ADJOURNMENT**

**RESOLUTION 2019-S01-01**

***Moved by: Director Jane Dimitriou-Currie***

***Seconded by: Director Matthew Givans***

***That the board do now adjourn to June 26, 2019 or to the call of the chair.***

***-CARRIED (2019-S01-03)***