



MEETING MINUTES

Meeting:	IN CAMERA		
Date of Meeting:	December 4, 2020	Time:	8:30am
Minutes Prepared By:	Derek Robitaille	Location:	Microsoft Teams Video Conference

Attendees

Participating Cabinet: President Clara Morin Dal Col, Vice President Lissa Smith, Ministers Dr. Kate Elliott, Paulette Flamond, Debra Fisher, Dean Gladue, Patrick Harriott, Louis De Jaeger, Susie Hooper, Raynie Gervais

Regrets: Minister Dr. Kate Elliott (joined at 12:11pm)

Staff: Daniel Fontaine – CEO/Deputy Minister, Chris Gall – Chief Public Affairs Officer, Derek Robitaille – Executive Assistant to the President/Cabinet Secretariat, Lydia Stefan – Executive Assistant to the CEO

1. Housing

It was MOVED by (Minister Hooper) and SECONDED by (Minister Gladue) THAT the Cabinet goes IN CAMERA to discuss housing matters.

CARRIED

It was MOVED by (VP Smith) and SECONDED by (Minister Gervais) to go OUT OF CAMERA at 9:50am and revisit discussion in the afternoon.

CARRIED

Recessed at 9:50am and revisited at 12:11pm

It was MOVED by (Minister Gladue) and SECONDED by (Minister Hooper) THAT the Cabinet goes back IN CAMERA to discuss housing matters.

CARRIED

It was MOVED by (Minister De Jaeger) and SECONDED by (Minister Gladue) to go OUT OF CAMERA at 12:26pm.

CARRIED

Meeting Adjourned at 12:26pm

It was MOVED by (Minister De Jaeger) and SECONDED by (Minister Gladue) to adjourn the meeting.



Approval Sheet

Minutes prepared by: _____ Recording Secretary

Approved by: _____ President

Approved by: _____ Secretary

Date: **December 14, 2020**