



## Notes of Executive Committee Meeting

<b>Meeting</b>	<b>Executive Committee</b>		
<b>Date</b>	November 23, 2016	<b>Time</b>	3:00 p.m.
<b>Meeting Room</b>	Charles Bancroft Conference Room	<b>Meeting Duration</b>	30 minutes
<b>Meeting Chairman</b>	Mr. J. Kromida	<b>Report Author</b>	Me N. Lauzière

<b>Commissioners</b>			
<b>Members</b>	<b>Quorum: 4</b>	<b>Non Members</b>	
Kromida, James, Chairman	Regrets	Cannavino, Agostino	
Ortona, Rosario, Vice-Chairman	✓	Charron, Joanne	
Antal, Mordechai	Regrets	Feldman, Julien	
Bentrovato, Mario	Absent	Lalla, Joseph	
Lo Bianco, Sylvia	Absent	Lattanzio, Patricia	
Mancini, Angela	Regrets	Praw, Bernie	
Ortona, Joe	✓	Gharibian, Norm	
		Trudeau, Jason	

<b>Administrators</b>			
Matheson, A. M.	✓	Nguyen, D.	
Marino, A.	✓		
Lauzière, N. Me	✓		
Alfonsi, E.			
Della Rocca C.			
Denommé, C.	✓		
Duhême, B. Me			
Furfaro, A.			
Hogue, D.	✓		
Lewis, L.			
Nassivera, L.			

**Notes: At 3:30 p.m., due to lack of quorum, the meeting was officially cancelled by the Secretary General.**