

# Bylaw COMMITTEE

## August 3rd, 2021 6:00 pm

### **Google Meet**

#### **ATTENDANCE**

NAME	PROXY	PRESENT
Emily Kimani		Y/N
Abner Monteiro		
Samar Barazesh		
Chris Beasley		
Nicole De Grano		
Vaughn Beaulieu-Mercredi		
Nathan Brandwein		

#### **AGENDA/MINUTES (ACRONYM 2021-06)**

2021-06/1	INTRODUCTION
2021-06/1a	Call to Order
2021-06/1b	Approval of Agenda
2021-06/1c	Approval of Minutes
2021-06/1d	Chair's Business
2021-06/2	<ul><li>QUESTION/DISCUSSION PERIOD</li><li>Presentation on GRTF</li></ul>
2021-06/3	COMMITTEE BUSINESS
2021-06/3a	BEASLEY/DE GRANO moves to approve the Second Principles of SRA Bylaws to be presented at the next Council meeting.

2021-06/3b	MONTEIRO/BARAZESH moves to approve Bylaw 200 First Principles FNMI Consultation and Engagement.
2021-06/4	INFORMATION ITEMS
2021-06/4a 2021-06/4b	8000 Series Second Principles Bylaw 200 First Principles
2021-06/5	<u>ADJOURNMENT</u>
2021-06/5a	Next Meeting: