

BOARD OF GOVERNORS President: Bruce R. Smith, Ph.D. 2013-12 1.08 refEM
and Organizational Development
Caron, Joseph, Interpreter

Demianiuł Ben, Director, Business Development
Eger, Tammy, Vice President Research
Hodgson, Ann, Interim Associate University Secretary
Jubb, Dawne, Interim General Counsel
Lavallee, Normand, Associate Vice President, Financial

Board of

4.2 Approval: Term Sheet regarding the Sale of University Lands

Ms. Jubb provided an overview of the Term Sheet negotiations with Infrastructure Ontario. She added that the Term Sheet is a non-binding memorandum of understanding to sell seven parcels of land, totalling approximately 69 acres, with no conservation lands included. As well, the Province will engage in consultation with Indigenous communities. Mr. Piché also provided an overview of how the Province intends to manage the properties regarding leasing and their capital costs.

RESOLUTION: Moved by Aaron Barry and seconded by André Guay.

BE IT RESOLVED,

THAT the Board of Governors authorize the University to accept and act upon the Recommendations outlined and presented by the University's Interim General Counsel in her Memorandum of February 15, 2023, as presented at its meeting of February 17, 2023;

Carried unanimously.

5. Legal Matters: Update

The Chair, invited Interim General Counsel Dawne Jubb to introduce this item. Ms. Jubb provided a verbal summary of key issues, projects, and legal matters that are currently within the legal department.

6. Human Resources: Update

The Chair invited Associate Vice-President, Human Resources and Organizational Development Cindy Cacciotti to provide an update on this item. Ms. Cacciotti provided a verbal update to Committee members regarding emerging items and planning strategies associated with recruitment, staffing, and labour relations.

OTHER BUSINESS

7. The Chair in consultation with Interim University Secretary Mark Johnson confirmed there was no other business.

MOTION: Moved by David Harquail and seconded by Tammy Eger.

THAT the meeting of the Board of Governors move out of Closed Session.

Carried unanimously.

8. Adjournment of Closed Session

Having exhausted the agenda, the closed session of the meeting of the Board of Governors was adjourned at 9:57 a.m.

PUBLIC SESSION

The Chair called the open session of the regular meeting of the Board of Governors to order at 10:30 a.m. and confirmed quorum. Mr. Bangs then opened the meeting by acknowledging the Robinson-Huron Treaty of 1850 and further recognized that Laurentian University is in the traditional lands of the Atikameksheng Anishnawbek.

INFORMATION SESSION

A. Learning and Engagement Session: MIRARCO, Goodman School of Mines and development of the Centre for Mine Waste Biotechnology

The Chair invited Dr. Nadia Mykytczuk, Interim Executive Director at the Goodman School of Mines and Interim CEO/President of MIRARCO. Dr. Mykytczuk provided an overview of the Goodman School of Mines and MIRARCO, the role of the Goodman School of Mines in bringing mining education to students and partner with industry, and the role of MIRARCO that enables research and training to both the academia and the private sector. The school teaches the entire mining cycle and its broader aspects including the environment, Indigenous engagement, safe working environments, and sustainable labour relations.

She highlighted the Mineral Resources Industry Leadership Certificate program which was successfully launched in September 2021. It is a co-curricular program with self-directed learning providing industry mentorship. She also highlighted the 5th Annual Goodman Gold Challenge as well as some upcoming initiatives such as addressing the gap in the workforce for the battery supply chain. Dr. Mykytczuk noted her participation in building a program called "Electrifying the Future", which are summer camps for students in grades 6 to 12.

She also shared the vision and value of MIRARCO, with the ultimate goal of ensuring safe and productive sustainable mining. This led to developing th-4.8 (t)3avofed(m)13.56(Or2.87(a)5.47(d)w0.1(36)142

3. Unanimous Consent Agenda

The Chair asked for a motion to approve the consent agenda as presented in the Board Materials, more particularly:

- Minutes of the meeting held December 2, 2022, the Special Meetings held November 30, 2022, and the electronic votes held December 4 2022.
- Joint Committee on Bilingualism Terms of Reference
- Property Development and Planning Committee Terms of Reference

MOTION: Moved by Laura Kurkimaki and seconded by David Harquail.

That the items listed in the Unanimous Consent Agenda be approved or received for information.

Carried unanimously

Carried unanimously.

8.2 Approval: Proposal to Explore the Repair of the Jenó Tihanyi Olympic Gold Pool

Mr. Piché provided some background information about the pool and the cost of the repairs needed in order to safely reopen it in the short-term. External support will be needed to ensure long-term financial sustainability, including the possibility of charging market prices for its use.

The proposal is to recommend approval of funding for the work required to repair the leaks and to fix other safety issues. If the leak can be fixed then other issues will be addressed that are needed in order to reopen the pool.

THAT the Board of Governors approve Laurentian's Short-Term Cash Investment Policy as presented at its meeting of February 17, 2023.

Carried unanimously.

9.2 Approval: Ancillary nlldhe BtlgTc 0.004t foll (va)1 Tf0 Tc -0 0 10.(0 T0.006 0 Td()c 0.004 Tw 0.331 0 T

of Arts in Indigenous Interdisciplinary Studies program to align with the graduate program and PhD program in interdisciplinary studies.

10.2 Chair's Items

The Chair thanked Mr. Dominic Beaudry for the good work he has been doing and welcomed Angela Recollet and Tammy Manitowabi as two new Indigenous Board Governors. Mr. Bangs added he believes it is important as Laurentian has emerged from the CCAA process, to show progress to the community and to its stakeholders that there are milestones and goals to meet, and they are methodically achieving them. Also, it is important to demonstrate Laurentian is in a better place now and it will continue to get stronger as each day passes.

11. OTHER BUSINESS

The Chair, in consultation with Interim University Secretary, Mark Johnson, advised there was no other business.

12. IN CAMERA DISCUSSION

The Board of Governors then proceeded with their In Camera Discussion without the Executive team.

13. ADJOURNMENT

Having exhausted the items on the agenda Mr. Jeff Bangs, Chair adjourned the meeting at 1:01 pm.

Jeff Bangs, Chair

Mark Johnson, Interim University Secretary