

Tel: (514) 398-68

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3600 McTavish St., Suite 1200, Montréal, QC, H3A 0G3
Located on Haudenosaunee and Anishinaabe, traditional territories

infrastructure of online teaching, they would have to end up barring individuals from an education, who cannot or may not get vaccinated due to religious reasons or other. This would prevent international students from obtaining an education this year, which will lead to a deferral or a loss of a significant monetary sum, which is a serious

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O'icer Delouvrier responds to Director Bhutkdrir to

Director Wan notes that this falls under the jurisdiction of the Board of Directors and Executive Committee, as starting September 1, 2021, all bars and restaurants will require vaccine passports to enter the establishments in question.

Director Wan asks the Board, Executive and Governance Manager if there are resources available for this.

The General Manager responds that Gerts Bar will adhere to the government regulations. He notes that we will have a security guard at the entrance to scan the passports and capacity requirements.

There is no further discussion on this item.

9. Next Meeting Date:

- a. September 9, 2021 at 18:00EST

The Chair announces that the next meeting date will be on September 9, 2021 at 18:00EST.

10. Confidential Session:

Director Wan motions for the Board of Directors to enter into a confidential session, seconded by Director Mackie.

The Board of Directors enters into a confidential session at 18:54.

11. Adjournment:

The Board of Directors meeting is adjourned at 23:24.

President (Finance)