

# Approval for Terms of Reference for Non-director Committee Selection

## Approval Details

Motion: Hannah Tait  
Second: Ziyang Li

Open Date: 07/26/2021 10:49 AM Canada Central Standard Time  
Close Date: 07/28/2021 10:50 PM Canada Central Standard Time

## Approval Description

BE IT RESOLVED THAT THE Terms of Reference for Non-director Committee Selection is hereby approved

## Approval Results

Vote **Passed** - Motion Carried

11/18 (**61.11%**) Voted "Yes".

0/18 (**0%**) Voted "No".

0/18 (**0%**) Voted "Abstain".

7/18 (**38.89%**) No vote placed.

Voter	Final Vote	Electronic Vote Date	Signature
Pawanpreet Singh	NONE		
Katlyn Richardson	NONE		
Harveer Singh	NONE		
Jashanpreet Singh	NONE		
Manveet Singh	NONE		
Ruth Asfaw	NONE		
Emily Camposano	NONE		
Ariana Gargabite	YES	07/27/2021	
Isabella Grajczyk	YES	07/27/2021	
Harshkumar Patel	YES	07/27/2021	
Imtiyaz Ahmed	YES	07/27/2021	
Jiaolin (Amber) Chen	YES	07/27/2021	
Ziyang Li	YES	07/27/2021	
Aditya Pathak	YES	07/26/2021	
Abhi Patel	YES	07/26/2021	

Kiegan Lloyd	YES	07/26/2021	
Hannah Tait	YES	07/26/2021	
Mathieu Gauvin	YES	07/26/2021	

Comment Date	Participant	Comment
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