



EX-15062021-08

**MINUTES OF THE**  
**QPAT EXECUTIVE COMMITTEE MEETING**  
**HELD: May 7, 2021, at 8 a.m. ON ZOOM**

**Executive**

Matthew Wilson  
 Heidi Yetman  
 Stephanie McLellan  
 Steven Le Sueur  
 Nick Ross  
 Peter Sutherland

**Staff**

Julie Montpetit  
 Sébastien Joly  
 Mike Di Raddo  
 Nancy Champagne  
 Anne-Marie Rheubottom

**Observers**

Megan Seline  
 Yves Lambert  
 Gillian O'Rourke-Garrett  
 Keith Rowsell

**Regrets**

Brian Smeltzer (Executive)  
 Daniel Notardonato  
 Olivier Dolbec

**NOTES**

**1. The meeting was called to order at 8:04 am**

**2. Approval of Agenda**

It was moved by S. Le Sueur, seconded by P. Sutherland,

THAT the agenda be accepted as presented.

**CARRIED**

**3. QPAT Audit 2020**

The QPAT 2020 audit was presented by Nick Ross.



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It was moved by N. Ross, seconded by S. McLellan,

THAT the June 30, 2020 Auditor's Report of the QPAT be received.

**CARRIED**

#### **4. Adjournment**

The meeting was adjourned at 8:30 on a motion by M. Wilson.