

1.2 Acknowledgment of Territory

Chair Walsh acknowledged the lands of the Ojibway, Cree, Algonquin and Metis Peoples that our campuses occupy. The First Nation communities now located on these lands include Beaverhouse, Flying Post, Wahgoshig, Taykwa Tagamou, Mattagami, Matachewan, Temagami, Timiskaming, Moose Cree, Fort Albany, Kashechewan, Attawapiskat and Weenusk.

2. DECLARATION OF CONFLICT OF INTEREST

The Chair called for disclosures of actual, potential, or perceived conflict of interest. Governor John Harrington declared a conflict with item 6.8 Approval of Contract for Indigenous Sculptures.

3. <u>AGENDA</u>

Moved by: C. StringerMotionSeconded by: J. Molyneaux28-05-22THAT the agenda for the Meeting No. 460 of the Board of Governors of Northern College ofApplied Arts & Technology dated May 10, 2022 be adopted as presented.Carried

4. PRESENTATION

4.1 Applied Research,

Chair Walsh congratulated all those appointed to Board Executive positions.

6.5 Program Approval

Report, which noted issues in housing, food security and lack of service support for international students in all geographic areas. Norther College will be working closely with the Council of Presidents to implement the recommendations stemming from the Brennan Report.

7.4 Reports from Board Advisory Committee Representatives

No reports.

7.5 Board Member Community-Related Updates

8. MOVE TO IN-CAMERA MEETING

Moved by: P. Hamilton	Motion
Seconded by: J. Harrington	37-05-22
THAT the Board of Governors move in-camera at 2:55 p.m.	Carried

9. <u>REPORT FROM IN-CAMERA MEETING</u>

Moved by: C. Stringer	Motion
Seconded by: K. Wojtus	38-05-22
THAT the Board resume the open session at 3:47 p.m.;	