

**24 June 2021
6:00pm
Google Hangout**

ATTENDANCE

NAME	PROXY	PRESENT
Samantha Gardner		Y
Nolan Orvold		N
Julia Catherine Villosio		Y
Devshri Lala		Y
Simran Dhillon		Y
Andrew Batycki		N
Akanksha Yeola		Y
Emily Kimani, chair		Y
Talia Dixon		Y
Thomas Banks		N/A

MINUTES (FC 2021-02)

2021-02/1

INTRODUCTION

2021-02/1a

Call to Order

Meeting called to order at 6:05pm.

2021-02/1b

Approval of Agenda

DIXON/VILLOSO MOVED to approve the agenda.

CARRIED

2021-02/1c

Approval of Minutes

DIXON/DHILLON MOVED to approve the minutes of FC-2021-01-M.

CARRIED

2021-02/1d

Chair's Business

2021-02/2

QUESTION/DISCUSSION PERIOD

2021-02/3

COMMITTEE BUSINESS

2021-02/3a

Fee Governance Review Committee Terms of Reference

KIMANI: Invited the Committee to provide feedback on the content of the Terms of Reference. Determined that the Committee will make selections for its representatives on the Review Committee after Council approves its creation. Identified that the Review Committee should be running by July.

DIXON/YEOLA MOVED to approve the Fee Governance Review Committee Terms of Reference.

CARRIED

2021-02/4

INFORMATION ITEMS

2021-02/4a

[Fee Governance Review Committee Terms of Reference](#)

2021-02/5

ADJOURNMENT

KIMANI: Adjourned the meeting at 6:13pm.

SUMMARY OF MOTIONS

MOTION	VOTES
DIXON/YEOLA MOVED to approve the Fee Governance Review Committee Terms of Reference.	CARRIED