

Executive Committee Meeting Minutes

Held on April 7, 2021 at 3:00 p.m.
By Videoconference

MEMBERS

J. MacQuarrie (Board Chair)	H. Ferguson	D. Campbell	
A. Wong	B. Fox	J. McBrearty	P. Dalzell
D. Cates	N. Fonseca	V. Tathe	J. West
J. Rasmussen	J. Sarvinis	J. Gorman	

CNA

T. Asdrubolini	A. Anstey
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1. OPENING REMARKS BY THE CHAIR

Documents Received: April 7, 2021 CNA Executive Committee Meeting Agenda.

There being a quorum present, the meeting was called to order at 3:02 pm. The agenda was adopted as presented. No conflicts of interest were declared.

2. CONSENT AGENDA

Documents Received: March 9, 2021 Executive Committee Ad Hoc Meeting Minutes.

On motion duly made, seconded and unanimously carried, it was resolved to approve the consent agenda.

3. IN CAMERA SESSION

Documents Received: Performance Evaluation Criteria for 2021 – John Gorman (April 7, 2021); NewOrg Vision (April, 2021).

3.1 2021 CEO performance objectives

On motion duly made, seconded and unanimously carried, it was resolved to approve the CEO's 2021 performance objectives, as amended at the meeting.

3.2 CNA/OCNI Vision

The committee met *in camera* with the President to consider a vision for closer collaboration between the Organization of Canadian Nuclear Industries (OCNI) and the CNA that would create a more effective and cohesive industry voice. It agreed that the next step is a conversation between board chairs to determine the willingness of the OCNI board to explore closer collaboration.



4. ADJOURNMENT

There being no further business, the meeting ended at 4.15 p.m.

Chair

Secretary

Date

Date