ALGONQUIN COLLEGE

RESOLUTION
MOVED AND SECONDED

That for banking purposes, the following are the officers of Algonquin College of Applied Arts and Technology, effective September 1, 2019:

THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE OF APPLIED ARTS AND TECHNOLOGY

POSITION	CURRENT INCUMBENT
Chair	James Brockbank
Vice Chair	Dr. James Robblee
Secretary	Cheryl Jensen
Treasurer	Duane McNair

SENIOR OFFICIALS OF THE COLLEGE

POSITION	CURRENT INCUMBENT
President	Vacant
Senior Vice President, Academic	Claude Brulé
Vice President, Finance & Administration	Duane McNair
Vice President, Human Resources	Diane McCutcheon
Vice President, Student Services	Laura Stanbra
Vice President, Innovation and Strategy	Doug Wotherspoon
Vice President, Truth, Reconciliation & Indigenization	Ron McLester
Director, Finance and Administrative Services	Grant Perry
Associate Director, Finance	Emily Woods

CERTIFICATE

I hereby certify that the foregoing is a true copy of a resolution duly passed at a meeting of the Board of Governors of Algonquin College held at Ottawa, Ontario, the 10th day of June, 2019.

DATED at Ottawa this 10th day of June, 2019

Witness by my hand and (Corporate) Seal

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SECRETARY