

# DECISION PAPER



February 10, 2021

## COVENANTS COMMITTEE MEMBERSHIP

### RECOMMENDATION:

#### By Motion:

Board of Directors approve the change of status for Leonard Leclerc from alternate to a regular committee member on the Covenants Committee

**ISSUE:** Covenants Committee Membership

### BACKGROUND:

Covenants Committee member Leonard Leclerc has requested to become a regular member.

### Covenants Committee Membership:

- **Committee Positions:** 5 regular / Up to 4 alternates

Covenants Committee		
<b>Don Ermak</b>	Chair	Jan. 2023
<b>Vacant</b>	Member	Jan. 2021
<b>Vacant</b>	Member	Jan. 2022
<b>Vacant</b>	Member	Jan. 2023
<b>Stanley Bienus</b>	Member	Jan. 2022
<b>Al Noyes</b>	Member	Jan. 2022
<b>Michael Papanian</b>	Member	Jan. 2022
<b>Len Leclerc</b>	Alternate	Jan. 2022

