RTC
CENTRE DE TECHNOLOGIE ROSEMONT
ROSEMOUNT TECHNOLOGY CENTRE

ROSEMOUNT TECHNOLOGY CENTRE
GOVERNING BOARD MINUTES

Wednesday, April 12th, 2023
Meeting Number 3

1. **Presentation of 2023-2024 calendar**

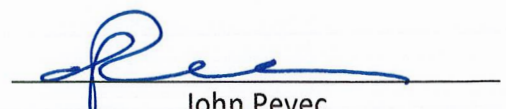2. **Email vote to approve 2023-2024 calendar**

NAME	VOTE
Daniel Séguin	Approved
James Larocque	Approved
Antonio Leone	Approved
Emmanuel Koinoglou	Approved
Melissa Urso	Approved
Jagdeepkumar Patel	Approved
Pierre Sansregret	Approved
Robert Bennett	Approved
Brendan Griffin	No Vote Received
Elnaz Maassoumian	No Vote Received
Cono Fusco	No Vote Received

3. **Resolution:**
    3.1. It was moved by Antonio Leone, seconded by Melissa Urso and resolved that the RTC Governing Board approves the 2023-2024 Centre calendar as presented.

4. **Next Meeting:** June 2023 – date to be determined

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Robert Bennett
Chairman

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John Pevec
Principal