

**TRANSPARENCY INTERNATIONAL CANADA INC.  
BOARD MEETING**

Thursday, June 12, 2008 15:00 – 16:00 EDT  
Gowling Lafleur Henderson, Suite 1600, 1 First Canadian Place, Toronto, ON

**Present:**

Clare Bonnell, Chair	
Roddy Allan	Tom Marshall
Bronwyn Best	Bill McCloskey
Jillian Clare Cohen-Kohler	Michael Robinson
Jim Klotz	David Shugarman
Morley Lemon	Kernaghan Webb

**Regrets:**

Jim Cooney	Tim Martin
Bruce Futterer	Joe Ringwald
Joy Kennedy	

**MINUTES**

**1. Nomination of Officers for 2008- 2009**

**Moved** by David Shugarman and **seconded** by Kernaghan Webb to appoint the following officers for 2008 - 9, as recommended by the Governance and Nominating Committee:

Chair and President:	Clare Bonnell
Vice Chair:	Jim Klotz
Treasurer:	Morley Lemon
Secretary:	Bronwyn Best

**Carried.**

**2. New Members**

**Moved** by Jillian Clare Cohen-Kohler and **seconded** by Dr. Shugarman to accept Ian Greene as an Individual Member. **Carried.**

**Moved** by Jim Klotz and **seconded** by Michael Robinson to accept Export Development Canada (EDC) as a Government Member. **Carried.** **Bronwyn Best** is to follow-up with EDC regarding membership funds.

**3. Other Business**

The next Board Meeting will be **Wednesday, September 10, 17:00 – 20:00**, location to be determined. At this meeting, potential new membership categories, updating of fees and a new committee to increase members and attendance at the symposia will be discussed.

Siemens Canada has approached TI-Canada to explore ways they might go beyond their internal programs and reach out to industry peers and other organizations to initiate joint activities to fight against corruption. **Ms. Best** is to send the email from Siemens to the entire Board. **Mr. Klotz** and **Ms. Best** will offer to meet with Siemens.

**Moved** by Roddy Allan and **seconded** by Dr. Webb to terminate the meeting. **Carried.**