

1:02 **COMMITTEE OF THE WHOLE**

Cann Wear

That we move into Committee of The Whole.

CARRIED

Cann Nichol

That we move out of the Committee of The Whole.

CARRIED

2:02 **IN-CAMERA SESSION:**

Nichol MacTavish

That we move into In-Camera

CARRIED

i) Personnel Updates – G. Wiesner

MacTavish Cann

That we move out of In-Camera

CARRIED

2:04 **Wear** to adjourn at 6:46 p.m.



SHIRLEY HIGHFIELD
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer