

December 1<sup>st</sup> Executive Meeting via Zoom 7:06

In Attendance Laurent Amyotte, Warren Griffin, Jill McLuckie, Craig Lukinuk, Larry Tiedemann, Vicky Lefebvre

Absent Karen Shaw, Elaine Sorochan, Cyndy Heslin, Justin Thompson

Agenda- Moved by Laurent carried

Additions or Deletions-none

In Camera/Personnel Warren 7:18

Moved out of camera Jill 8:46

Motion –As per discussion in camera on the review, Chair to proceed with recommendations.-Craig

Carried

Adjourn Jill 8:49

Approved By: \_\_\_\_\_

Date: \_\_\_\_\_