

## **NLLS Executive Committee meeting – August 21, 2020 @ 8 a.m. via Zoom**

In Attendance – Vicky Lefebvre, Craig Lukinuk, Jill McLuckie, Cyndy Heslin, Laurent Amyotte, Larry Tiedemann, Justin Thompson, Elaine Sorochan, Warren Griffin

Absent – Karen Shaw

Call to Order – 8:05 a.m.

Approval of the Agenda – moved by Cyndy Heslin. – carried.

Approval of the August 19 Executive Committee meeting minutes – moved by Jill McLuckie.  
– carried.

Closed Session – (Section 17 FOIP) – moved by Laurent Amyotte to enter closed session.

- Carried at 8:06 a.m.

-moved by Craig Lukinuk to leave closed session. – carried at 9:01 a.m.

**Motion** - For the Chair to proceed as per the direction discussed in closed session. -moved by Craig Lukinuk. – carried.

Next Executive Committee meeting to be at the call of the Chair.

Meeting adjourned at 9:03 a.m. – moved by Elaine Sorochan. – carried.