

Recessed at: 10:40 a.m.
Reconvened at 11:00 a.m.

Moved by: Rose Rockbrune
“THAT we move in-camera.”
Carried.

Seconded by: Randy Wilson
M137-17

Moved by: Randy Wilson
“THAT we rise from in-camera.”
Carried.

Seconded by: Rose Rockbrune
M148-17

Adjournment

Moved by: Rose Rockbrune
“THAT the Board ratify all actions taken in-camera.”
Carried.

Seconded by: Randy Wilson
M149-17

Moved by: Stindar Lal
“THAT the Board ratify all actions of today’s date.”
Carried.

Seconded by: Allan Furlong
M150-17

Moved by: Stindar Lal
“THAT the meeting be adjourned.”
Carried.

Seconded by: Allan Furlong
M151-17

The meeting adjourned at approximately 11:50 a.m.

Roger Anderson, Chair