











Recessed at: 9:40 a.m.  
Reconvened at: 10:00 a.m.

<b>Moved by: Garry Cubitt</b> <b>“THAT we move in-camera.”</b> <b>Carried.</b>	<b>Seconded by: Karen Fisher</b>  <b>M065-20</b>
--	--

<b>Moved by: Bobbie Drew</b> <b>“THAT we rise from in-camera.”</b> <b>Carried.</b>	<b>Seconded by: Karen Fisher</b>  <b>M080-20</b>
--	--

### **Adjournment**

<b>Moved by: Garry Cubitt</b> <b>“THAT the Board ratify all actions taken in-camera.”</b> <b>Carried.</b>	<b>Seconded by: Steve deBoer</b>  <b>M081-20</b>
---	--

<b>Moved by: Karen Fisher</b> <b>“THAT the Board ratify all actions of today’s date.”</b> <b>Carried.</b>	<b>Seconded by: Patrice Barnes</b>  <b>M082-20</b>
---	--

<b>Moved by: Bobbie Drew</b> <b>“THAT the meeting be adjourned.”</b> <b>Carried.</b>	<b>Seconded by: Karen Fisher</b>  <b>M083-20</b>
--	--

The meeting adjourned at approximately 10:50 a.m.

---

Kevin Ashe, Chair