









**Moved by: Karen Fisher**  
**“THAT we move in-camera.”**  
**Carried.**

**Seconded by: Garry Cubitt**  
**M274-21**

Recessed at: 9:48 a.m.  
Reconvened at: 10:00 a.m.

**Moved by: Karen Fisher**  
**“THAT we rise from in-camera.”**  
**Carried.**

**Seconded by: Patrice Barnes**  
**M297-21**

### **Adjournment**

**Moved by: Steve deBoer**  
**“THAT the Board ratify all actions taken in-camera.”**  
**Carried.**

**Seconded by: Karen Fisher**  
**M298-21**

**Moved by: Garry Cubitt**  
**“THAT the Board ratify all actions of today’s date.”**  
**Carried.**

**Seconded by: Steve deBoer**  
**M299-21**

**Moved by: John Henry**  
**“THAT the meeting be adjourned.”**  
**Carried.**

**Seconded by: Patrice Barnes**  
**M300-21**

The meeting adjourned at approximately 11:56 a.m.

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Bobbie Drew, Chair