

THAT this item be referred to the Finance Committee Meeting on Oct 6th.”
Carried. **M337-21**

Moved by: Karen Fisher **Seconded by: Patrice Barnes**
“THAT we move in-camera.”
Carried. **M338-21**

Recessed at: 10:20 a.m.
Reconvened at: 10:35 a.m.

Moved by: Karen Fisher **Seconded by: Garry Cubitt**
“THAT we rise from in-camera.”
Carried. **M350-21**

Adjournment

Moved by: Karen Fisher **Seconded by: Steve deBoer**
“THAT the Board ratify all actions taken in-camera.”
Carried. **M351-21**

Moved by: Garry Cubitt **Seconded by: Patrice Barnes**
“THAT the Board ratify all actions of today’s date.”
Carried. **M352-21**

Moved by: Kevin Ashe **Seconded by: Karen Fisher**
“THAT the meeting be adjourned.”
Carried. **M353-21**

The meeting adjourned at approximately 12:25 p.m.

Bobbie Drew, Chair