



C) President's

D) Board Director's (verbal)

5. Other Business

Motion 06-07: To move the meeting to in-camera at 5:53 pm

By: Jon Oxley

Seconded: Sharon Stevenson Ferrari

CARRIED

Motion 06-08: To move the meeting out of camera at 6:05 pm

By: Lisa Doolittle

Seconded: Jon Oxley

CARRIED

6. Correspondence

7. Adjournment at 6:05 pm

By: Sharon Stevenson-Ferrari

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Ian Zadeiks, AAC President

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Danielle Gibson, Recording Secretary