



MINUTES

PRESENT: Serafina Orcoyen -Chair
Becky Bourgeois
Gail Isaacs
Tammy Langevin
Marla Piche
Reene Warren
Ghislaine Moysey
Katie Law
Kathy Hudson

STAFF: Trish Boileau, Director of Community Services

REGRETS:

PUBLIC: 0

01 CALL TO ORDER

MOTION TO OPEN at 7:07 pm
Moved by: Becky Bourgeois
Seconded by: Kathy Hudson
All in Favour

02 DECLARE CONFLICTS OF INTEREST

None

03 APPROVAL OF AGENDA

MOTION TO APPROVE:
Moved by: Tammy Langevin
Seconded by: Becky Bourgeois
All in Favour

04 ADOPTION OF MINUTES

01 Minutes of MAC Meeting held June 4, 2024

MOTION TO APPROVE MINUTES

Moved by: Kathy Hudson

Seconded by: Katie Law

All in Favour

05 BUSINESS

01 APPROVAL OF FINANCIAL REQUIREMENTS

MOTION TO APPROVE FINANCIAL REQUIREMENTS AS
PRESENTED:

Moved by: Kathy Hudson

Seconded by: Becky Bourgeois

All in Favour

06 NEXT MEETING DATE

July 4, 2024 at 7 pm

07 ADJOURNMENT

MOTION TO ADJOURN at 7:55 pm

Moved By: Tammy Langevin

Seconded By: Becky Bourgeois

Serafina Orcoyen
Chair