



MINUTES

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

STAFF: Trish Boileau, Director of Community Services

REGRETS: Kathy Huson

PUBLIC: 0

01 CALL TO ORDER

MOTION TO OPEN at 10:07 am

Moved by: Becky Bourgeois

Seconded by: Gail Isaacs

All in Favour

02 DECLARE CONFLICTS OF INTEREST

None

03 APPROVAL OF AGENDA

MOTION TO APPROVE:

Moved by: Marla Piche

Seconded by: Katie Law

All in Favour

04 ADOPTION OF MINUTES

01 Minutes of MAC Meeting held July 18th, 2024

MOTION TO APPROVE MINUTES

Moved by: Tammy Langevin

Seconded by: Marla Piche

All in Favour

05 BUSINESS

01 APPROVAL OF FINANCIAL REQUIREMENTS

MOTION TO APPROVE FINANCIAL REQUIREMENTS AS PRESENTED:

Moved by: Tammy Langevin

Seconded by: Becky Bourgeois

All in Favour

06 NEXT MEETING DATE

Aug 22, 2024 at 7 pm

07 ADJOURNMENT

MOTION TO ADJOURN at 10:25 am

Moved By: Katie Law

Seconded By: Becky Bourgeois

Serafina Orcoyen
Chair