



MINUTES

PRESENT: Serafina Orcoyen -Chair
Becky Bourgeois
Gail Isaacs
Kathy Hudson
Marla Piche
Reene Warren

STAFF: Trish Boileau, Director of Community Services

REGRETS: Ghislaine Moysey, Katie Law

PUBLIC: 0

01 CALL TO ORDER

MOTION TO OPEN at 7:13 pm
Moved by: Kathy Hudson
Seconded by: Tammy Langevin

All in Favour

02 DECLARE CONFLICTS OF INTEREST

None

03 APPROVAL OF AGENDA

MOTION TO APPROVE:
Moved by: Reene Warren
Seconded by: Gail Isaacs
All in Favour

04 ADOPTION OF MINUTES

01 Minutes of MAC Meeting held July 4, 2024

MOTION TO APPROVE MINUTES

Moved by: Marla Piche

Seconded by: Tammy Langevin

All in Favour

05 BUSINESS

01 APPROVAL OF FINANCIAL REQUIREMENTS

MOTION TO APPROVE FINANCIAL REQUIREMENTS AS PRESENTED:

Moved by: Kathy Hudson

Seconded by: Marla Piche

All in Favour

06 NEXT MEETING DATE

August 2nd 10:00 am

07 ADJOURNMENT

MOTION TO ADJOURN at 7:23 pm

Moved By: Kathy Hudson

Seconded By: Reene Warren

Serafina Orcoyen
Chair