



## MINUTES

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

**STAFF:** Trish Boileau, Director of Community Services

**REGRETS:** Tammy Langevin

**PUBLIC:** 0

### 01 CALL TO ORDER

MOTION TO OPEN at 7:05 pm

Moved by: Kathy Hudson

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: Kathy Hudson

All in Favour

**04 ADOPTION OF MINUTES**

**01 Minutes of MAC Meeting held June 19, 2024**

MOTION TO APPROVE MINUTES

Moved by: Marla Piche

Seconded by: Kathy Hudson

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 18, 2024 at 7 pm

**07 ADJOURNMENT**

MOTION TO ADJOURN at 8:30 pm

Moved By: Katie Law

Seconded By: Becky Bourgeois

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Serafina Orcoyen  
Chair