



MINUTES

PRESENT: Serafina Orcoyen -Chair
Becky Bourgouis
Gail Isaacs
Tammy Langevin
Marla Piche
Kathy Hudson

STAFF: Trish Boileau, Director of Community Services

REGRETS: Katie Law , Ghislaine Moysey

PUBLIC: 0

01 CALL TO ORDER

MOTION TO OPEN at 7:04 pm
Moved by: Gail Isaacs
Seconded by: Becky Bourgouis
All in Favour

02 DECLARE CONFLICTS OF INTEREST

None

03 APPROVAL OF AGENDA

MOTION TO APPROVE:
Moved by: Kathy Hudson
Seconded by: Tammy Langevin
All in Favour

04 ADOPTION OF MINUTES

01 Minutes of MAC Meeting held June 4, 2024

MOTION TO APPROVE MINUTES

Moved by: Tammy Langevin

Seconded by: Becky Bourgouis

All in Favour

05 BUSINESS

01 APPROVAL OF FINANCIAL REQUIREMENTS

06 NEXT MEETING DATE

June 19, 2024 at 7 pm

07 ADJOURNMENT

MOTION TO ADJOURN

Moved By: Marla Piche

Seconded By: Gail Isaacs

Serafina Orcoyen
Chair