



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 7:16 pm
Moved by: Reene Warren
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 August 2, 2024

MOTION TO APPROVE MINUTES

Moved by: Reene Warren

Seconded by: Marla Piche

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

02 DISCUSSION RE RENDEZVOUS DAYS BEING HELD ANNUALLY

03

MOTION TO APPROVE REQUESTING CHANGE OF TERMS OF REFERENCE FROM A 70TH AND 75TH CELEBRATION TO AN ANNUAL EVENT

Moved by: Marla Piche

Seconded by: Kathy Hudson

All in favour

06 NEXT MEETING DATE

November 5, 2024

07 ADJOURNMENT

MOTION TO ADJOURN at 8:25 pm

Moved By: Gail Isaacs

Seconded By: Becky Bourgeois

Serafina Orcoyen
Chair