



# Board

## Meeting Agenda: Thursday, April 25, 2019

**Date/time:** Thursday, April 25, 2019 from 9:30 PM to 10:00 PM  
**Location:** Oaklands Chapel  
**Purpose/notes:** 1st Board Meeting

### RSVP

**No reply:** Mr David Angus, Mr Dave Driedger, MR Chris Holt, Ben Isitt, Mr Kevin Keates, Mr Harry Kope, Mr Andrew Lauzon, Ms Melissa Lim, Mr Laurie Morgan, Ms Marielle Tounsi, brenda turner

**Invited guests:** (No guests)

### Meeting documents

None

### Agenda

## 1. Call to Order

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1.1. Roll Call MR Chris Holt (9:30 PM - 9:30 PM)

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1.2. Motion for approval of agenda Mr Harry Kope (9:30 PM - 9:30 PM)

**Resolution #:**

**Moved:**

**Seconded:**

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## 2. Public Consultations

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## 3. New Business

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3.1. Election of Officers Ms Melissa Lim (9:30 PM - 9:30 PM)

1. President
  2. Vice President
  3. Secretary
  4. Treasurer
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## 4. Adjournment

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4.1. Next meeting MR Chris Holt (9:30 PM - 9:30 PM)

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