



**BOARD OF DIRECTORS**  
**Special Meeting (2023-24)**  
**December 20, 2023 - Zoom**

H. Dwinnell – **Recording Secretary**

**Present:**

A. Mitchell  
L. D'Cruz  
R. Giggey  
A. Jurenovskis  
J. Morrison  
T. Oriwol  
J. Peetsma  
B. Sales

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

ITEM		ACTION
2023-1	<b>CALL TO ORDER</b> A. Mitchell called the meeting to order at 12:04pm.  <b>MOTION:</b> B. Sales/L. D'Cruz To move the meeting into closed session.  <b>MOTION:</b> A. Jurenovskis/J. Peetsma To move out of closed session without direction.  <b>MOTION:</b> B. Sales/L. D'Cruz To adjourn at 1pm.	   <b>CARRIED</b>   <b>CARRIED</b>   <b>CARRIED</b>