



Minutes
Special Meeting to Approve Audited Financial Statements
January 11, 2021
12:00 – 12:30 PM

By Zoom: <https://us02web.zoom.us/j/88507919516?pwd=cY5Z05TWVlyRS85ZzBpaEp4ZDFmZz09>

Present: Kelly Betts, David Kalaski, Dawn Minty, Abigail Fulton, Todd Cumiskey, Dennis Innes, John Haller, Adrien Livingston, Jason Jung.

Staff: Elaine Allan, Mona Soleimani

Regrets: Nicola Priestley

1. Welcome

2. Approval of Agenda

Motion to approve the agenda.

Dennis Innes, Seconded John Haller, AIF.

3. Treasurer's Report

a) Motion to approved the 2020 audited financial statements.

b) Motion by Treasurer, seconded by Dawn Minty. AIF.

4. Meeting Adjourned

Motion to Adjourn – Kelly Betts, seconded David, AIF.

12:09 PM