

Special Meeting
May 28, 2022
Division office

TRUSTEES PRESENT: Sandy Szwaluk, James Roszell, Jennifer Andrew, Tiffany Priestley, Debby Lee, Dana Barteaux

Trustees ABSENT: Tanya Thompson, Lisa Makwebak, Patsy Chuhai, Ashley Chamberlain

ADMIN PRESENT:

It was decided by consensus to move In-Camera at 9:00 am.

It was decided by consensus to move out of In-Camera 12:30.

Items discussed In-Camera

1. Other

Motions from in camera

R17-22 Dana Barteaux, Debby Lee

CARRIED

I move we have roll call vote.

R18-22 Jennifer Andrew, James Roszell

CARRIED

I move that the Board follows PWSD catchment guidelines, Policy AP-115.

Trustee Roszell - yes

Trustee Andrew - yes

Trustee Lee - no

Trustee Barteaux - no

Trustee Priestley - yes

Trustee Szwaluk - yes

It was decided by consensus to adjourn the meeting.

ADOPTED:


Chairperson


Secretary-Treasurer