



MINUTES

PRESENT: Serafina Orcoyen - Chair
Becky Bourgeois
Gail Isaacs
Tammy Langevin
Katie Law
Marla Piche

STAFF: Trish Boileau, Director of Community Services

REGRETS: Reene Warren (vice chair), Ghislaine Moysey

PUBLIC: 0

01 CALL TO ORDER

MOTION TO OPEN at 7:09 pm
Moved by: Becky Bourgeois
Seconded by: Gail Isaacs
All in Favour

02 DECLARE CONFLICTS OF INTEREST

None

03 APPROVAL OF AGENDA

MOTION TO APPROVE:
Moved by: Kathy Hudson
Seconded by: Becky Bourgeois
All in Favour

04 ADOPTION OF MINUTES

01 Minutes of MAC Meeting held May 7, 2024

MOTION TO APPROVE MINUTES

Moved by: Katie Law

Seconded by: Becky Bourgeois

All in Favour

05 BUSINESS

01 Final 2024 Work Plan

MOTION TO APPROVE:

Moved by: Kathy Hudon

Seconded by: Becky Bourgeois

All in Favour

02 APPROVAL OF FINANCIAL REQUIREMENTS

MOTION TO APPROVE FINANCIAL REQUIREMENTS AS PRESENTED:

Moved by: Kathy Hudson

Seconded by: Becky Bourgeois

All in Favour

06 NEXT MEETING DATE

June 4, 2024 at 7 pm

07 ADJOURNMENT

MOTION TO ADJOURN

Moved By: Kathy Hudson

Seconded By: Gail Isaacs

Serafina Orcoyen
Chair