

EXECUTIVE COMMITTEE MEETING  
 Tuesday, September 25, 2018, 4:30 – 5:00  
 Chateau Laurier Hotel  
 Quebec Suite  
 APPROVED MINUTES

Committee Members			
A. Bergeron, Chair – Present	D. Lynch – Present	R. Kinghorn – Present	K. Baig - Absent
S. Devereaux – Present	D. Gelowitz – Present	C. Parenteau – Present	
Advisor			
A. English – Present			
Staff			
G. McDonald – Present	S. Price – Present	H. Anderson - Present	

1.	<p><b>CALL TO ORDER AND APPROVAL OF AGENDA</b>            The chair called the meeting to order at 4:30 pm.</p>
2.	<p><b>DECEMBER 2018 BOARD AGENDA</b>            The committee approved the December Board agenda as presented.</p>
3.	<p><b>CLOSING</b>            All business being completed, the meeting was adjourned at 5:00pm.</p>