COUNCIL OF COMMISSIONERS
New Frontiers School Board

Minutes of proceedings of a regular meeting of the Council of Commissioners of the New Frontiers School Board held in the Library at Howard S. Billings Regional High School, 210 McLeod, Chateauguay, Quebec, on **Tuesday, April 7, 2026,** at 19:00 hours and at which the following commissioners were present, representing quorum of the Council of Commissioners:

- John Ryan, Chair
- Raymond Ledoux, Vice-Chair, Electoral Division #1
- Karin Van Droffelaar, Electoral Division #2
- Lina Chouinard, Electoral Division #3, via Teams
- Kenneth Crockett, Electoral Division #4
- Cristian Espinosa-Fuentes, Electoral Division #5
- Anne-Marie Yelle, Electoral Division #6, via Teams
- Dianne Eastwood, Electoral Division #7
- Peter Stuckey, Electoral Division #8
- Barbara Ednie, Electoral Division #9
- Connor Stacey, Electoral Division #10
- Brenda Bourdeau, Commissioner representing the Special Needs Advisory Committee, via Teams
- Lorne Ferguson, Commissioner representing Parents, Elementary Level
- Kenneth Bernard, Commissioner representing Parents, Secondary Level
- Jennifer Largan, Commissioner representing Parents at Large

Also in attendance:
- Mike Helm, Director General
- Joyce Donohue, Assistant Director General & Secretary General
- Kara Johnstone, Director of Educational Services
- Chantal Martin, Director of Continuing Education
- Cuthbert McIntyre, Director of Human Resources
- Anton Ryan, Director of Systems & Information Technology
- Terence Savoie, Director of Finance & Material Resources
- Luisa Benvenuti, Manager of Administrative & Communication Services
- Sabrina Letendre, Office Agent
- Lynn Harkness, CVR High School Principal and NFAA Representative
- Bonnie Gilmour, SEPB Union President, via Teams
- Marc-Antoine Joseph, Regional Student Ombudsperson, via Teams
- Christopher Blouin, NFSB Complaints Officer

Call to Order & Opening Remarks
The Chair opened this 367th meeting at 19:01 hours and welcomed members, acknowledging the presence of Ms. L. Harkness as the NFAA Representative, Ms. B. Gilmour representing SEPB, and Ms. S. Letendre as a guest.

Recognition Statement by Commissioner Connor Stacey
We acknowledge that we are gathered on the traditional and unceded territory of the Kanien’kehá:ka people. This recognition statement is not a formality. It is a reminder of our responsibility — to recognize the enduring relationship between Indigenous peoples and this land, to face the truths of our shared history, and to contribute to the ongoing work of reconciliation. As a Council committed to education, we recognize that learning extends far beyond the classroom. It deepens our understanding of history, culture, and community — including the truths of our shared past and their ongoing impacts — and calls for honest engagement, respect for Indigenous knowledge, and meaningful dialogue. Reconciliation is not a single act, nor a task for one generation. It is ongoing work. In our role, we have a responsibility to ensure that students are equipped not only with knowledge, but with the awareness and values needed to build a more just and inclusive society. Today, we reaffirm our commitment to education that is truthful, inclusive, and respectful — so that every student feels seen and valued and is prepared to contribute to a more equitable and reconciled future.

Declaration of Conflict
There were no declarations of conflict made relative to the agenda items.

Adoption of the Agenda
The agenda was adopted as presented on a motion by Commissioner L. Ferguson.

MOTION CARRIED unanimously.

Waiver – Reading of the Minutes of 2026-02-03
The reading of the minutes of the regular meeting of 2026-02-03 was waived on a motion by Commissioner K. Van Droffelaar.

MOTION CARRIED unanimously.

Adoption of the Minutes of 2026-02-03
It was moved by Commissioner B. Ednie that the minutes of the regular meeting of 2026-02-03 be adopted as presented.

MOTION CARRIED unanimously.

Public Question Period
There were no questions from members of the public.

2024–2025 Annual Report from the Regional Student Ombudsperson
The Chair called upon the Regional Student Ombudsperson assigned to the New Frontiers School Board, Me Marc-Antoine Joseph, to present the 2024–2025 Annual Report. Commissioners asked Me M.-A. Joseph several questions on his report.

Departure from Meeting
At 19:38 hours, Commissioner L. Chouinard left the meeting during the Regional Student Ombudsperson's report.

Return to Meeting
At 19:40 hours, Commissioner L. Chouinard returned to the meeting during the Regional Student Ombudsperson's report.

Departure from Meeting
Me M.-A. Joseph, Regional Student Ombudsperson, left the meeting at 19:44 hours.

2024–2025 Annual Report of the New Frontiers School Board
The Chair called upon the Director General to present the 2024–2025 Annual Report, "A Year in Review"; members of the directorate shared in presenting various aspects of the report, which will be shared with commissioners.

Departure from Meeting
At 20:37 hours, Commissioner K. Crockett left the meeting room.

Resolution #CC26-04-07-001
2026-2027 School Calendar – Youth Sector
Whereas consultation on the establishment of the 2026-2027 school calendar and the draft 2027-2028 school calendar for the youth sector has been completed; and whereas negotiations have taken place with the Chateauguay Valley Teachers' Association and there was unfortunately a lack of agreement on the placement of the winter break in both the 2026-2027 and 2027-2028 school calendars; and whereas the CVTA Local Agreement, at section 8-5.02.01 states that: "1) If, by March 31, there is no agreement, the administration of the School Board and the Union may each submit a report which will be considered by the Council of Commissioners of the School Board at their April meeting. As of the April board meeting and taking into account the reports of the School Board administration and the Union, the Commissioners may determine the distribution of the workdays for the following school year."; and whereas the CVTA and the administration of the School Board submitted reports to the Council of Commissioners to outline their positions; and whereas the proposed 2026-2027 calendar provides for two hundred (200) working days for teachers, commencing on August 25, 2026, and ending on June 29, 2027; and whereas the proposed 2026-2027 calendar provides for a March Break to extend from March 1 to March 5, 2027, inclusively; and whereas the proposed 2026-2027 calendar provides for a non-working pedagogical day for teachers on May 21, 2027; and whereas the Council of Commissioners has considered both reports submitted and decided that the 2026-2027 calendar should provide for a winter break to extend from December 21, 2026, to January 1, 2027;

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Resolution #CC26-04-07-001 – 2026-2027 School Calendar – Youth Sector – cont'd

Therefore, it was moved by Vice-Chair R. Ledoux that the Council of Commissioners approves the 2026-2027 school calendar for the youth sector, as presented by the administration of the School Board, which for the 2026-2027 school calendar, includes a winter break to extend from December 21, 2026, to January 1, 2027, inclusively.

MOTION CARRIED unanimously.

Return to Meeting

At 20:42 hours, Commissioner K. Crockett returned to the meeting room.

Chair's Report

The Chair presented his report, which will be emailed to all employees and made available in the Governance folder. The following topics were included: MusiCounts Award; tribute to Irish Quebecers display at the Board Office; an article from The Gleaner; HSB visit from MP Provost and Commissioner C. Stacey; NFSB ArtsFest 2026; QESBA updates; updates on various bills; and upcoming meetings and events.

Departure from Meeting

At 20:41 hours, Commissioner B. Bourdeau left the meeting during the Chair's report.

Departure from Meeting

At 20:46 hours, Commissioner L. Chouinard left the meeting during the Chair's report.

Return to Meeting

At 20:48 hours, Commissioner L. Chouinard returned to the meeting during the Chair's report.

Departure from Meeting

At 20:59 hours, Commissioner L. Chouinard left the meeting during the Chair's report and did not return.

Executive Committee Report

The Chair provided a summary of the regular Executive Committee meeting which took place on February 10, 2026, and of the special meeting which took place on February 19, 2026. The following topics were discussed: updates on various bills; QESBA update; Major School Change update; and motion regarding Spring Conference 2026.

Director General's Report

The Director General presented his report, which will be emailed to all employees and made available in the Governance folder. The following topics were included: enrolment figures; update on various policies under review; upcoming field trips; LEARN Québec webinar; *les prix Fondation Desjardins*; robotics workshops at Gault Institute; update on information security capsules; monthly IT ticket statistics; and student stories.

Return to Meeting

At 21:03 hours, Commissioner B. Bourdeau returned to the meeting during the Director General's report.

Resolution #CC26-04-07-002
Administrator on Probation – Second Year – Marlon Maylor

Whereas Marlon Maylor is in his first year as a probationary administrator in the position of Vice-Principal at Chateauguay Valley Regional High School; and whereas Mr. Maylor has been evaluated during this period and has received a positive recommendation;

Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner B. Ednie that Marlon Maylor continue into his second year of probation as an administrator with the New Frontiers School Board.

MOTION CARRIED by majority vote,
with Commissioner A.-M. Yelle voting against.

Resolution #CC26-04-07-003
Administrator on Probation – Second Year – Petya Nikolova

Whereas Petya Nikolova is in her first year as a probationary administrator in the position of Superintendent, Financial Services; and whereas Ms. Nikolova has been evaluated during this period and has received a positive recommendation;

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Resolution #CC26-04-07-003 – Administrator on Probation – Second Year – Petya Nikolova – cont'd

Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner B. Ednie that Petya Nikolova continue into her second year of probation as an administrator with the New Frontiers School Board.

MOTION CARRIED unanimously.

Resolution #CC26-04-07-004
Administrator on Probation – Second Year – Steve Payne

Whereas Steve Payne is in his first year as a probationary administrator in the position of Superintendent, Systems & IT Services; and whereas Mr. Payne has been evaluated during this period and has received a positive recommendation;
Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner B. Ednie that Steve Payne continue into his second year of probation as an administrator with the New Frontiers School Board.

MOTION CARRIED unanimously.

Resolution #CC26-04-07-005
Administrator on Probation – Second Year – Anton Ryan

Whereas Anton Ryan is in his first year as a probationary administrator in the position of Director of Systems & IT Services; and whereas Mr. Ryan has been evaluated during this period and has received a positive recommendation;
Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner B. Ednie that Anton Ryan continue into his second year of probation as an administrator with the New Frontiers School Board.

MOTION CARRIED unanimously.

Resolution #CC26-04-07-006
Administrator on Probation – Second Year – Jennifer Sheehan

Whereas Jennifer Sheehan is in her first year as a probationary administrator in the position of Coordinator of Educational Services; and whereas Ms. Sheehan has been evaluated during this period and has received a positive recommendation;
Therefore, on the recommendation of the Human Resources Standing Committee, it was moved by Commissioner B. Ednie that Jennifer Sheehan continue into her second year of probation as an administrator with the New Frontiers School Board.

MOTION CARRIED by majority vote,
with Commissioner K. Bernard abstaining.

Resolution #CC26-04-07-007
Building Maintenance Measure (MMB) Projects
Exterior Doors & Facia Replacement – Mary Gardner School

Whereas the Ministry of Education has provided the New Frontiers School Board with funds within the measure "*Maintien des bâtiments*" from the 2025–2026 school year for the following project: "Exterior Doors & Facia Replacement" at Mary Gardner School; and whereas the professionals (architects and engineers) were given a mandate to prepare plans and specifications for said project; and whereas six tenders were received; and whereas sealed tenders were opened publicly on February 25, 2026, in the presence of Commissioner Connor Stacey; Terence Savoie, Director of Finance & Material Resources; Léopold Hatungimana, Manager of Material Resources; and Stéphane Laliberté, Manager of Material Resources, with the following results:

Company	Bid (excluding taxes)
Constructions B. Martel	$702,061
Ross & Anglin	$899,676
Construction Tecta	$1,085,781
Romcobat Batiments	$680,000
Construction GMP	$720,147
Construction Duradev	$658,751

Whereas, after analyzing the bids, the professionals have determined that the lowest conforming bidder, before taxes, is Construction Duradev for $658,751; and whereas there are sufficient funds within the measure "*Maintien des bâtiments*" for the 2025–2026 school year for this project;

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Resolution #CC26-04-07-007 – Exterior Doors & Facia Replacement – Mary Gardner School – cont'd

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorizes the Director General or, in his absence, the Assistant Director General, to sign a contract with Construction Duradev for the project "Exterior Doors & Facia Replacement" at Mary Gardner School, for an amount before taxes of $658,751.

MOTION CARRIED unanimously.

Resolution #CC26-04-07-008

Adult Education Project – Shuttle Bus Purchase

Whereas the New Frontiers School Board requires a shuttle bus to support student transportation needs for the adult and vocational sector; and whereas in accordance with applicable procurement policies and public tender requirements, the purchase was posted for tender, and the New Frontiers School Board received one conforming bid; and whereas the sealed tender was opened publicly on February 25, 2026, in the presence of Commissioner Connor Stacey; Terence Savoie, Director of Finance & Material Resources; Léopold Hatungimana, Manager of Material Resources; and Stéphane Laliberté, Manager of Material Resources, with the following results:

Company	Bid (excluding taxes)
A Girardin Inc. (yellow bus)	$194,150
A Girardin Inc. (white bus)	$202,150

Whereas the tender contained the option of a "yellow" bus and a "white" bus; and whereas the yellow bus option was retained; and whereas, after analyzing the bid, which was conforming, the yellow bus option from Girardin Inc. for $194,150 was selected; and whereas there are sufficient funds within the measure "*Mobilier, Appareillage, et Outillage*" for the 2025–2026 school year for this purchase;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorizes the Director General or, in his absence, the Assistant Director General, to sign a contract with Girardin Inc. for the purchase of a "yellow" shuttle bus, for an amount before taxes of $194,150.

MOTION CARRIED unanimously.

Resolution #CC26-04-07-009

Building Maintenance Measure (MMB) Projects

Roof Membrane Replacement – HAECC

Whereas the Ministry of Education has provided the New Frontiers School Board with funds within the measure "*Maintien des bâtiments*" from the 2025–2026 school year for the following project: "Roof Membrane Replacement" at HAECC; and whereas the professionals (architects and engineers) were given a mandate to prepare plans and specifications for said project; and whereas five tenders were received; and whereas sealed tenders were opened publicly on March 17, 2026, in the presence of Commissioner Connor Stacey; Terence Savoie, Director of Finance & Material Resources; and Léopold Hatungimana, Manager of Material Resources, with the following results:

Company	Bid (excluding taxes)
Toitures Couture & Associés Inc.	$497,700
Couvreur Verdun Inc.	$673,000
Couvertures Montréal-Nord Ltée	$618,900
Couvertures West-Island Inc.	$423,423
Toitures Atlas-Apex	$544,460

Whereas, after analyzing the bids, the professionals have determined that the lowest conforming bidder, before taxes, is Couvertures West-Island Inc. for $423,423; and whereas there are sufficient funds within the measure "*Maintien des bâtiments*" for the 2025–2026 school year for this project;

Therefore, on the recommendation of the Operations Standing Committee, it was moved by Commissioner P. Stuckey that the Council of Commissioners authorizes the Director General or, in his absence, the Assistant Director General, to sign a contract with Couvertures West-Island Inc. for the project "Roof Membrane Replacement" at HAECC, for an amount before taxes of $423,423.

MOTION CARRIED unanimously.

Resolution #CC26-04-07-010
Adoption of Revised By-Law BE "Board Meetings"
Whereas on October 14, 2025, the Executive Committee identified By-Law BE "Board Meetings" for review and assigned the review to the Governance & Ethics Committee; and whereas the Governance & Ethics Committee, at its meeting of December 1, 2025, revised By-Law BE "Board Meetings" and recommended that the Council of Commissioners proceed with a 30-day public notice as required by the Education Act and New Frontiers School Board policy; and whereas the Council of Commissioners, at its meeting of February 3, 2026, approved that the revised By-Law BE "Board Meetings" be sent for public notice and consultation; and whereas a 30-day public notice was issued; and whereas the revised By-Law BE "Board Meetings" underwent a formal public consultation process;
Therefore, on the recommendation of the Governance & Ethics Committee, it was moved by Commissioner B. Ednie that the revised By-Law BE "Board Meetings" be adopted as presented.

MOTION CARRIED unanimously.

Resolution #CC26-04-07-011
Adoption of Revised By-Law BCAA "Code of Ethics & Professional Conduct for Commissioners"
Whereas on October 14, 2025, the Executive Committee identified By-Law BCAA "Code of Ethics & Professional Conduct for Commissioners" for review and assigned the review to the Governance & Ethics Committee; and whereas the Governance & Ethics Committee, at its meeting of December 1, 2025, revised By-Law BCAA "Code of Ethics & Professional Conduct for Commissioners" and recommended that the Council of Commissioners proceed with a 30-day public notice as required by the Education Act and New Frontiers School Board policy; and whereas the Council of Commissioners, at its meeting of February 3, 2026, approved that the revised By-Law BCAA "Code of Ethics & Professional Conduct for Commissioners" be sent for public notice and consultation; and whereas a 30-day public notice was issued; and whereas the revised By-Law BCAA "Code of Ethics & Professional Conduct for Commissioners" underwent a formal public consultation process;
Therefore, on the recommendation of the Governance & Ethics Committee, it was moved by Commissioner B. Ednie that the revised By-Law BCAA "Code of Ethics & Professional Conduct for Commissioners" be adopted as presented.

MOTION CARRIED unanimously.

Standing Committee Reports from the Meetings of March 17, 2026
Educational Services: The Chair, Vice-Chair R. Ledoux, reported on the following items discussed at the meeting: policies under review and for upcoming review; enrolment figures; transportation update; School Climate initiatives; Schoolbeat program; Student Coalition update; new Literacy Committee; funding approved for new building at CVCEC; various activities in three centres; and the shuttle bus.
Human Resources: The Chair, Commissioner B. Ednie, reported on the following items discussed at the meeting: policies under review; enrolment figures; recap of Staff Appreciation Week; and Administrative Structure and staffing.
Operations: The Chair, Commissioner P. Stuckey, reported on the following items discussed at the meeting: policies out for consultation; enrolment figures; review of buildings' grades and coding; summer projects; updates for IT systems in schools; and the installation of the new chiller at CVR.

Parents' Committee Report
Commissioner J. Largan reported on the meetings of February 25 and March 19, 2026, which were held on Teams. Topics included: disconnect between schools and home; educational projects; PPO communications; incorporating Governing Board and Parents' Committee representatives to the public; OurSCHOOL Surveys; and the ABAV training on March 24.

Special Needs Advisory Committee Report
Commissioner B. Bourdeau reported on the meeting of January 22, 2026, which took place on Teams. Topics included: Behaviour Intervention Plans; and self-advocacy.

Governance & Ethics Committee Report
The Chair, Commissioner B. Ednie, reported on the meeting of March 30, 2026, which included the following topics: observations from recent meetings; February Council kit review data; results of February Council meeting Effectiveness Survey; recommendations for committee assignments; update on policies under review; Commissioner accountability; and QESBA/Discitus training.

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Audit Committee Report
Commissioner J. Largan reported on the meeting of February 22, 2026, which took place on Teams. Topics included: elections for Chair and Vice-Chair; review of Objectives, Principles & Procedures for the Allocation of Resources to Schools & Centres of the New Frontiers School Board; review of OGs DJA and DJB; SEAO deadlines; revised budget for 2025–2026; and 2025–2026 Risk Plan.

Chateauguay Liaison Committee Report
Vice-Chair R. Ledoux reported on the meeting of March 23, 2026, which took place at the Board Office. Topics included: the renegotiation of the agreement between the city of Chateauguay and the School Board.

New Business
There was no new business to discuss.

List of Disbursements
Commissioners were provided with the list of disbursements for the months of February and March 2026:

Chq Nbr	Chq Date	Paid To	Amount
252706	2026-02-28	RESONANCE MONTREAL INC.	15 436,57
252710	2026-02-28	SUMMIT SCHOOL	64 051,40
252714	2026-02-28	ACIER VULCAN INC	27 081,48
252719	2026-02-28	AVOCATS LE CORRE & ASSOCIES, S.E.N.C.R.L. (LES)	16 729,21
252722	2026-02-28	BOHAM GAZ INC.	31 146,43
252737	2026-02-28	ECOLE PETER HALL SCHOOL INC.	79 236,90
252759	2026-02-28	NSW CONTROLE INC.	18 218,94
252774	2026-02-28	REFRIGERATION INTER-RIVE INC.	12 969,99
252792	2026-02-28	THERAPIE KIDDO ACTIVE THERAPY POINTE CLAIRE	11 270,00
252796	2026-02-28	WIPEBOOK CORP.	11 061,35
252867	2026-02-28	FULCRUM MANAGEMENT SOLUTIONS LTD	32 112,52
252883	2026-02-28	LES ENTREPRISES MCCLINTOCK	31 541,46
252898	2026-02-28	PAVAGES ULTRA INC.(LES)	39 710,45
252914	2026-02-28	SERRURIER HAVELOCK ENR.	20 939,61
252917	2026-02-28	SOLUTION AIR VENTILATION	33 342,75
252947	2026-02-26	LAGACE ELECTRIQUE INC.	21 997,47
252949	2026-02-26	MEI ASSAINISSEMENT INC.	10 085,46
252965	2026-02-28	CONSTRUCTIONS B. MARTEL INC.	75 990,94
252966	2026-02-28	CONSTRUCTIONS J. BOULAIS INC.	57 263,04
252967	2026-02-28	NEVE REFRIGERATION INC.	18 418,99
252968	2026-02-28	SCIENCE DU BATIMENT ALTA BUILDING SCIENCE INC.	71 248,86
252969	2026-02-28	SERRURIER HAVELOCK ENR.	14 895,23
252970	2026-02-28	SERVICES DE CARTES DESJARDINS	15 696,12
252973	2026-03-04	A.A.E.S.Q.	12 350,00
252998	2026-03-05	CHARTWELL AMERICAS LLC	13 785,42
253053	2026-03-12	CDW CANADA INC	11 503,00
253056	2026-03-12	CONSTRUCTION LEGER ET FILS INC	52 267,64
253062	2026-03-12	DRYCO GROUP INC.	22 678,92
253064	2026-03-12	ECOLE PETER HALL SCHOOL INC.	79 236,90
253066	2026-03-12	ENTRETIEN PLANEX INC.	13 227,87
253085	2026-03-12	LAGACE ELECTRIQUE INC.	17 142,77
253098	2026-03-12	NSW CONTROLE INC.	29 462,64
253103	2026-03-12	PIERRE DIGNARD, ARCHTECTE 9361-1945 QUEBEC INC	16 330,67
253113	2026-03-12	R.S. D'AMOUR & FILS INC.	18 983,36
253121	2026-03-12	SCHOOL SPECIALTY CANADA	20 731,66
253122	2026-03-12	SCOLAGO INNOVATION INC	14 754,52
253132	2026-03-12	SUMMIT SCHOOL	64 051,40
253135	2026-03-12	TECHNOLOGIES SUNVOICE INC.	23 858,48
253141	2026-03-12	VOSS EXPERTS-CONSEILS INC.	13 731,57
253154	2026-03-12	COACHING DIANE SMITH	13 797,00
253157	2026-03-12	EQUIPEMENTS TM INC.	29 778,53
253173	2026-03-12	MOOZOOM EDUCATION INC.	30 492,40
253191	2026-03-12	SPECTRUM NASCO QUEBEC	35 304,40
253245	2026-03-26	SCHOLAR'S CHOICE	23 587,91

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253246	2026-03-26	NOVEXCO/ HAMSTER	11 136,12
253248	2026-03-26	SPECTRUM NASCO QUEBEC	16 865,51
253267	2026-03-26	CONSTRUCTIONS B. MARTEL INC.	55 762,95
253274	2026-03-26	ENTRETIEN PLANEX INC.	10 862,96
253276	2026-03-26	FDMT	11 789,36
253283	2026-03-26	GROUPE ICLASS CANADA	104 926,20
253289	2026-03-26	INSO - MONTREAL	27 462,93
253293	2026-03-26	LAGACE ELECTRIQUE INC.	76 105,65
253301	2026-03-26	NEVE REFRIGERATION INC.	123 843,94
253320	2026-03-26	RESONANCE MONTREAL INC.	15 436,57
253326	2026-03-26	SCHOOL SPECIALTY CANADA	20 166,36
253327	2026-03-26	SECURITE QUENNEVILLE INC.	15 758,93
253338	2026-03-26	THERAPIE KIDDO ACTIVE THERAPY POINTE CLAIRE	11 270,00
253345	2026-03-26	ZIESTECH DISTRIBUTORS INC	16 835,29

Correspondence
There was no correspondence received.

Unfinished Business / Business Arising / General Order
There were no items to discuss.

Second Public Question Period
There were no questions from members of the public.

Adjournment
There being no further business, the meeting was closed at 21:57 hours on a motion by Vice-Chair R. Ledoux.

MOTION CARRIED unanimously.

John Ryan	Joyce Donohue
Chair	Secretary General