

THAT Board Remuneration, Expenses and Benefits Bylaw Amendment No. 2903.03, 2024 be forwarded to the November 21, 2024 Board of Directors meeting for adoption.-**CARRIED**
Opposed: Director Holmes

C. Electoral Area Advisory Committee (EAAC) – For Information Only

The Committee discussed various options for an electoral area advisory committee.

D. ADJOURNMENT

THAT the meeting adjourn at 11:49 am.

M. Pendergraft, Chair

C. Malden, Corporate Officer