

Present: Darlene Hollstein (Chair), Frank Bourrée, Sang-Kiet Ly, Al Hasham, Rose Arsenault, Dan Dagg, Nigel Brown, Gary Kinar, Ryan Burles, Mark Mawhinney, Kathleen Burton, Natasha Reger, Capt. (N) Luc Cassivi, Tom Roemer, Dee Govang, Mark Smith, Jared Webb, Bruce Carter (CEO), Janet Crocker (Staff)

Regrets: John Wilson, Richard Van Leeuwen

- 1) **Call to order:** 1:53 Frank Bourre
- 2) **Motion to reaffirm GVDA becoming a separate entity if a sustainable model can be developed.**

Moved by Gary Kinar
Seconded by Dan Dagg
Carried

- 3) **Motion to approve recommendations of the Tiered Membership Committee.**

Moved by Luc Cassivi
Seconded by Kathleen Burton
Carried

- 4) **Motion to approve budget as prepared by the Finance committee.**

Moved by Sang-Kiet Ly
Seconded by Rose Arsenault
Carried

- 5) **Motion approve committees as presented**

Moved by Rose Arsenault
Seconded by Kathleen Burton
Carried

Motion to Adjourn

Moved by Mark Smith
Seconded by Kathleen Burton

Next Meeting: Tuesday December 10th, 11:30am-1pm

Secretary

Chair

Date