



# MINUTES

**MEETING:** Executive Committee Meeting  
**DATE:** Tuesday, November 22, 2022  
**TIME:** 6:00 PM  
**LOCATION:** 484 Pelissier Street  
**ATTENDEES:** Brian Yeomans, Pat Papadeas, Jeff Patterson  
**REGRETS:**  
**ABSENT:**  
**GUESTS:**  
**STAFF:** Debi Croucher, Janice Dyett

<p style="text-align: center;"><b>Agenda and Discussion</b></p>	<p style="text-align: center;"><b>Responsibility of:</b></p>
<p><b>1. Mr. Yeomans opened the meeting at 6:05PM</b></p>	
<p><b>2. Adoption of the Agenda.</b>                       Distributed Agenda was adopted by Mr. Yeomans, seconded by Mr. Patterson.</p>	<p style="text-align: center;"><b>Executive Committee</b></p>
<p><b>3. Disclosure of Interest</b>                       None</p>	<p style="text-align: center;"><b>Executive Committee</b></p>
<p><b>4. Adoption of Minutes dated October 17, 2022. Minutes were adopted by Mr. Yeomans and seconded by Mr. Patterson.</b></p>	<p style="text-align: center;"><b>Executive Committee</b></p>





<b>A final draft to be provided and affirmed. *Ensure "in-camera" portion is added to By-Laws.</b>	<b>Executive Committee</b>
<b>Meeting adjourned at 8:25PM Next scheduled meeting date: December 15, 2022 at 6pm</b>	