

Motion #164-23

Moved by: D. Baxter
Seconded by: M. Duncalfe
THAT the Draft 2023-2024 Budget Estimates, in the amount of \$108,048,045 (One Hundred and Eight Million, Forty-Eight Thousand, Four Hundred and Five Dollars), be approved.

Carried

Item 7 – Business
Arising from COTW/IC

7.01- Executive
Compensation

Motion #165-23

Moved by: J. Green
Seconded by: R. Kitowski
THAT the inequity in grid placement issue be resolved retroactively to September 2022 for the individual Senior Team Members affected as discussed at the June 13, 2023 COTW/IC meeting.

Carried

Item 8 – Adjournment

Motion #166-23

Moved by: R. McMillan
Seconded by: D. Penney
THAT the Special Board meeting of June 27, 2023, adjourn at 7.14 pm.

Carried

September 12, 2023

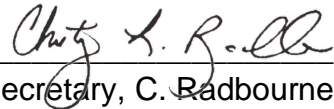
Date



Chair, R. Griffiths

September 12, 2023

Date



Secretary, C. Radbourne