



4. **Annual Trustee Appointment**

L. McDonald asked S. Reilly if she would accept the appointment. S. Reilly accepted.

5. **Formation of Standing Committees**

No committees were created at this time.

6. **New Business**

No new business.

7. **Chair's Remarks**

The Chair thanked the members for being re-elected and spoke about the opening of the new facility.

8. **Motion to Adjourn**

**MOTION:** THAT the meeting be adjourned.

**11-01**

**MOVED BY:** A. Carruthers

**SECONDED BY:** A. Cook

**MOTION CARRIED.**

The meeting adjourned at 6:50 p.m.