









**Moved by: Dan Carter**  
**“THAT we move in-camera.”**  
**Carried.**

**Seconded by: Karen Fisher**  
**M326-24**

**Moved by: Dan Carter**  
**“THAT we rise from in-camera.”**  
**Carried.**

**Seconded by: Karen Fisher**  
**M341-24**

### **Adjournment**

**Moved by: Dan Carter**  
**“THAT the Board ratify all actions taken in-camera.”**  
**Carried.**

**Seconded by: Karen Fisher**  
**M342-24**

**Moved by: Dan Carter**  
**“THAT the Board ratify all actions of today’s date.”**  
**Carried.**

**Seconded by: Karen Fisher**  
**M343-24**

**Moved by: Mark Welch**  
**“THAT the meeting be adjourned.”**  
**Carried.**

**Seconded by: Shaun Collier**  
**M344-24**

The meeting adjourned at approximately 12:40 p.m.

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Shaun Collier, Chair