



Note: Peter Musil arrived at the meeting at 1:40pm

Note: John Borrowman left the meeting at 3:00pm


Motion 2016.48 Moved by Bob Kocian to come out of camera at 3.08pm

CARRIED

7) Meeting Adjournment

Motion 2016.49 Moved by Dan Sparks to adjourn the meeting at 3:09pm

CARRIED



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Managing Director



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Chair