



MINUTES

Trustee Meeting

July 30, 2023, 1:10pm

Hacienda, 2777 Vancouver Blvd

Savary Island BC

Present: Trustee Bryan Miles, Trustee Lee Davis, Administrator Janine Reimer.

1. Appointment of the Chair

Motion THAT Trustee Bryan Miles be appointed Chair Trustee.

..... Moved L.Davis. Accepted B.Miles. Carried.

2. Adjournment..... Moved B.Miles.

Adjourned 1:15 p.m.