



Emergency Board of Directors Meeting Minutes

Date:	Monday, March 16, 2026
Time:	4:30 pm ADT
Location:	Teams Meeting

In Attendance:

Jennifer Haigh, Theresa Breen Devon Chisholm, Bruce Densmore, Laura Turner, Andre Veinotte, Conrad MacEachern

Absent: Hugh Avery

#	Agenda Item	Presenter(s)
6	In-Camera <ul style="list-style-type: none">• The Board discussed a confidential matter.• A motion was put forward.• Motion carried,• Out of Camera	D Chisholm
7	Adjourn	D Chisholm