

Present: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Johanne Kenney, Jason Warren,
Michelle Matte-Stotyn, Judy Renaud

Invited guest: Pat Floyd

Meeting called to order:

1. In-Camera discussion

Pat Floyd left at this time

2. Ratifications via Sharepoint:

- 2021 LRPM Minutes and In-Camera Minutes
- Record date: January 16th, 2022
- AGM date: March 12th, 2022 – Virtual

3. Digital CanPara budget: Tabled to the 2022 LRPM

4. Tabled from the LRPM in November:

- Defence Fund procedures and define how to be used more clearly.

TASK: Kaneena and Jocelyn to draft up a clearer definition for BoD to review.

- Social Media template from Gord – Tabled to next meeting

5. Committee budgets:

To be discussed with Chairs/BoD at Pre-AGM virtual meeting on Dec. 21, 2021.

Meeting adjourned: 8:39 p.m. EST