

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Gord Gauvin, Johanne Kenney, Jocelyn Brunet, Michelle Matte-Stotyn, Judy Renaud
Absent: Ian Flanagan

Meeting called to order: 11:00 a.m. ET

1. In-camera discussion carried forward from Saturday's meeting
2. Direct Deposit for regular contractors:
If Ian Flanagan (Treasurer) is in agreement, a list of regular contractors will be sent to the BoD to look over. Contractors who have been receiving their cheques late (mostly due to Canada Post) will be the first to receive Direct Deposit in lieu of a cheque.
3. Committee budgets discussions

Lunch: 12:14 – 1:14 pm ET

4. CSPA budget discussions
5. BoD dynamics: In-camera

Meeting adjourned: 2:18 pm ET