

Present: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Jason Warren, Jocelyn Brunet,
Judy Renaud

Meeting called to order: 7:31pm EST

1. Ratifications:

- o Defence Fund claim for Nouvel Air in the amount of \$2405.16. This is the final payout for this claim.

2. **Motion: To accept the resignation of BoD member Johanne Kenney effective January 1st, 2022.**

Moved: (JW)

Seconded: (GG)

Carried:

3. Update and brief discussion on social media incentives.
Still an ongoing project.

Meeting adjourned: 8:15pm EST