

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

Meeting called to order: 7:03 p.m. EST

1. Ratifications:

- BoD Conference Call Minutes of January 16th, 2023
- Draft copy of Responsible Coaching Movement Question document
- AIMs Analysis Document
- SMS Summary Report

2. Motion: To approve the draft 2022 Financial Statements received from St. Arnaud Pinsent Steman.

Moved: (KV)

Seconded: (JB)

Carried

3. Update on meeting with Transport Canada:

Michelle & Jocelyn attended a meeting with Transport Canada and Pat Floyd attended virtually concerning the new and revised exemptions they proposed.

The meeting went well and a lot of CSPA issues were addressed, however, there are a few outstanding issues that still need to be discussed. For the most part, the meeting was positive. Another meeting will be scheduled upon receipt of their revisions.

Michelle will be in contact with Transport Canada on a regular basis going forward.

TASK: JOCELYN IS WORKING ON A FOLLOW UP EMAIL WITH SPECIFIC DATA TO ASSIST WITH FURTHER EDITS.

Meeting adjourned: 7:29 p.m. EST