



Re

Ad

3.1

OF

Me

mc

p.n

Up

Ad

4.1

OF

Me

mc

Up

4.2

OF

Me

'to

Up

Co

5.1

5.2

Bu

6.1

OF

Me

'To

hor

fol

Up

Report of Regu

Financial Upd:

7.1 Cheque Re

ORIGINAL - Me

Member (Rick |
ratify the followi

- Jul. 06/17
- Jul. 06/17
- Jul. 11/17
- Jul. 11/17
- Jul. 18/17
- Jul. 18/17
- Jul. 25/17
- Jul. 25/17
- Aug. 01/17
- Aug. 01/17
- Aug. 08/17
- Aug. 08/17
- Aug. 15/17
- Aug. 15/17
- Aug. 21/17
- Aug. 22/17
- Aug. 22/17
- Jul./17
- Jun. 02, 13, 15,
- July. 13, 14, 28
- Aug. 11, 15/17

Upon a roll call

7.2 Southwooc

Project summa
meeting once c

General Inform

8.1 Student En

8.2 Carillon Ne

8.3 Carillon Ne

8.4 Carillon Ne

8.5 Steinbach

Calendar Review & Discussion

9.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:15 p.m.



Ron Falk (Board Chair)