

Present: David Lutz, Brian diCenzo, Debbie Flanagan, Gord Gauvin, Kaneena Vanstone,
Michelle Matte-Stotyn, Judy Renaud

Absent: Izzy Perry, Roger Theriault

Meeting started: 9:05 a.m.

1. **In-camera discussion**

2. **PIA and COPA memberships:**

BoD decided to not renew either membership for the foreseeable future.

3. **STRATEGIC PLANNING:**

Because there were 2 BoD members absent, only brainstorming was discussed.

Meeting adjourned: 11:30 a.m. ET