

Commission Board of Directors

August 24, 2023

9:00 AM – 9:30 AM

Virtual Meeting

Meeting Number 2023-2024-01

Members Present:

Jeff Sweet – Vice-Chair
Justin Hoyes
Bryan Leier
Brett Vandale
Dion Malakoff
Karen Zunti
Leonard Manitoken
Elaine LaFleur

Dana Paidel
Julien Brazeau
Zack Somer
Dawn Wreford
Mike Walter
Chris Lysitza
Brent Dubray

Regrets:

Wayne Worrall
Darcy Smycniuk
Ryan Cunningham

Karen Low
Mike Pesthill

Staff:

Jeff Ritter (part)
Shaun Augustin (part)
Sherry Morcom – Recorder (part)
Remi Poitras (part)

Nancy Porter (part)
Chelsea Coupal (part)
Dave Peters (part)

AGENDA ITEM/DISCUSSION POINTS	ACTIONS
Call to Order The Vice-Chair began the meeting with a land acknowledgement.	
1. Adoption of the Agenda	Motion #2023-2024-08-01 There was consensus to approve the agenda.
2. Adoption of 2023-24 SATCC Business Plan	Motion #2023-2024-08-02 There was consensus to adopt the 2023-24 SATCC Business Plan.
3. Other Business	<ul style="list-style-type: none"> The Vice--Chair indicated that if Board Directors have not submitted photos and biographies for the SATCC website, they should do so. Previous Board Directors can also submit updated photos or biographies if they wish.
Jeff Ritter, Shaun Augustin, Chelsea Coupal, Nancy Porter, Dave Peters, Remi Poitras, Sherry Morcom left the meeting at 9:14	
4. In-Camera	
5. Next Meeting <ul style="list-style-type: none"> September 20, 2023 	
6. Adjournment	The meeting adjourned at 9:30 AM.

Commission/Committee Chairperson

Commission/Committee Vice Chairperson

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