

Section 72(3) Report

Public Record

Special In-Camera Board Meeting

Date: September 20, 2017

Trustees Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Laurae McNally	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

Decisions Made by the Board Included:

1. Annual Executive Disclosure Report

Matters Discussed by the Board Included:

1. External Audit Report
2. Financial Statements Year Ended June 30, 2017