

MINI MINUTES

June 10, 2019 Board Meeting

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Métis Nation.

Approved

- That By-Law No. 4-2019 for the purpose of borrowing the sum of \$2,181,200 Dollars and of issuing a Debenture and/or Promissory Note be given second reading.
- That By-Law No. 4-2019 for the purpose of borrowing the sum of \$2,181,200 Dollars and of issuing a Debenture and/or Promissory Note be given third and final reading, be signed and sealed.

End of Meeting