

MINI MINUTES

February 24, 2014

Approved:

- That the Board ratify the CUPE 2348 Memorandum of Settlement.
- That the Board rescind the January 27, 2014 Motion No. 14-081 - That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given second reading.
- That the Board rescind the January 27, 2014 Motion No. 14-082 - That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given third and final reading, be signed and sealed.
- That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given second reading.
- That By-Law No. 2-2014 for the purpose of borrowing of monies to meet expenses related to the Fiber Wide Area Network and to provide financing therefor be given third and final reading, be signed and sealed.